

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135343

Entity Name: A.I.E.C.A, INC

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

10100 NW 116TH WAY #14
MEDLEY, FL 33178

New Principal Place of Business:

5583 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

10100 NW 116TH WAY #14
MEDLEY, FL 33178

New Mailing Address:

5583 NW 72 AVE
MIAMI, FL 33166

FEI Number: 20-3576964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, JULIO E
5209 SW 139 AVE ROAD
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ALBORNOZ, JULIO E
14230 SW 147TH COURT
MIAMI, FL 33196 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIO ALBORNOZ

09/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBORNOZ, JULIO E
Address: 5209 SW 139 AVE ROAD
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: LEON, JESUS A
Address: 14230 SW 147 CT.
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: SOTO, JOSE R
Address: 14230 SW 147 CT.
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: MENDOZA, RAMON E
Address: 12726 FENIMORE CT
City-St-Zip: SUGAR LAND, TX 77478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBORNOZ, JULIO E
Address: 14230 SW 147TH COURT
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: LEON, JESUS A
Address: 14230 SW 147 COURT
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: SOTO, JOSE R
Address: 14230 SW 147 COURT
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ESPINOZA, HUMBERTO
Address: 5583 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIO ALBORNOZ

D

09/10/2008

Electronic Signature of Signing Officer or Director

Date