

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005915

Entity Name: A & E LA NUMERO 1, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4025-1 PALM BEACH BLVD
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4025-1 PALM BEACH BLVD
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 20-4121240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, JORGE
106 NE 6TH AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, EDWIN A
Address: 4025-1 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33916 US

Title: VP () Delete
Name: REYES, ALFONSO
Address: 4025-1 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, ALFONSO
Address: 4025-1 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33916 US

Title: VP (X) Change () Addition
Name: REYES, EDWIN A
Address: 4025-1 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33916 US

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: ALFONSO REYES

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date