

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005915

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

FILED
Jan 10, 2011
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 ()

Name and Address of Current Registered Agent:

REYES, ALFONSO PRES
4025-1 PALM BEACH BLVD
FORT MYERS, FL 33916 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

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, ALFONSO
Address: 4025-1 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33916

I hereby 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 all other like empowered.

SIGNATURE: ALFONSO REYES

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date