

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000005915

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

**FILED**  
**Apr 11, 2012**  
**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

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date