2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009143

Entity Name: AIELLO ENTERPRISES INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4272 NE OCEAN BLVD JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

4272 NE OCEAN BLVD JENSEN BEACH, FL 34957

FEI Number: 20-4178391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AIELLO, ALBERTO

104 S. MANOR LANE
STUART, FL 34994 US

AIELLO, ALBERTO
1785 THE ROSE AVE
PORT ST LUCIE, FL 34952 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: ALBERTO AIELLO 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 AIELLO, ALBERTO

 Address:
 1785 THE ROSE AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34952

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: ALBERTO AIELLO P 04/28/2011