2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000080292

Entity Name: A E C COMMERCE INC

FILED Feb 15, 2012 Secretary of State

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

13980 SW 152ND PLACE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

13980 SW 152ND PLACE MIAMI, FL 33196

FEI Number: 35-2274604 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:

CASTANO, ARNALDO 13980 SW 152ND PLACE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CASTANO, ARNALDO

 Address:
 13980 SW 152ND PLACE

 City-St-Zip:
 MIAMI, FL 33196 US

Title: VPD

Name: FERNANDEZ, ELIZABETH
Address: 13980 SW 152 PLACE
City-St-Zip: MIAMI, FL 33196 US

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: ARNALDO CASTANO PD 02/15/2012