

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108297

Entity Name: A & E AUTO EXPORT, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

735 NW 12 AV
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

4010 SW 10TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5405557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIOS, EDUARDO
9610 SW 159TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

A BORJAS TAX AND ACCOUNTING CO
4010 SW 10TH STREET
CORAL GABLES, FL 33134 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: A BORJAS TAX AND ACCOUNTING CO
Electronic Signature of Registered Agent

04/26/2008
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARIOS, EDUARDO
Address: 9610 SW 159TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: ALMA, LARIOS V
Address: 9610SW 159TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALFREDO, BORJAS
Address: 4010 SW 10TH STREET
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO LARIOS
Electronic Signature of Signing Officer or Director

P
04/26/2008
Date