

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108297

Entity Name: A & E AUTO EXPORT, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

701 N.W. 12TH AVENUE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

701 N.W. 12TH AVENUE
MIAMI, FL 33136

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:

A BORJAS TAX AND ACCOUNTING CO
4010 SW 10TH STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EDUARDO LARIOS
701 NW 12 AV
MIAMI, FL 33136 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: EDUARDO LARIOS

04/28/2009

Electronic Signature of Registered Agent

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 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date