2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135829

Entity Name: AEL LAND CORPORATION

FILED Jun 18, 2012 Secretary of State

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

C/O WORMSER, KIELY, GALEF & JACOBS LLP 825 THIRD AVENUE NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

C/O WORMSER, KIELY, GALEF & JACOBS LLP 825 THIRD AVENUE NEW YORK, NY 10022

FEI Number: 26-2047820 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Name: YBARRA, CAROLA
Address: 2385 REEFVIEW LOOP
City-St-Zip: APOPCA, FL 32712

Title: VP

Name: GARCIA DE LOPEZ, ELBA Address: 2385 REEFVIEW LOOP City-St-Zip: APOPCA, FL 32712

Title: S/D

Name: LOPEZ, ALFREDO M Address: 2385 REEFVIEW LOOP City-St-Zip: APOPCA, FL 32712

Title: AS S

Name: JACOBS, ROBERT F

Address: WORMSER, KIELY, GALEF & JACOBS LLP City-St-Zip: 825 THIRD AVENUE, NEW YORK, NY 10022

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: ROBERT F. JACOBS AS S 06/18/2012