

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138058

Entity Name: AE ATELIER, CORP

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

9600 NW 38 STREET
SUITE 315
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5670 NW 116TH AVENUE # 203
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-5816935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALEJANDRO W
5670 NW 116TH AVENUE # 203
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: PTD
Name: VITERI, EDNA A
Address: 5670 NW 116TH AVENUE # 203
City-St-Zip: DORAL, FL 33178 US

Title: VSD
Name: GOMEZ, ALEJANDRO W
Address: 5670 NW 116TH AVENUE # 203
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: JARAMILLO, JAIME H
Address: 10241 NW 46 STREET
City-St-Zip: DORAL, FL 33178 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: EDNA A. VITERI

PTD

05/19/2011

Electronic Signature of Signing Officer or Director

Date