

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004002

FILED
May 11, 2009
Secretary of State

Entity Name: A & E CAPITAL CORPORATION

Current Principal Place of Business:

1775 W 65 ST
HIALEAH, FL 33012

New Principal Place of Business:

10337 WITTENBERG WAY
ORLANDO, FL 32832

Current Mailing Address:

1775 W 65 ST
HIALEAH, FL 33012

New Mailing Address:

10337 WITTENBERG WAY
ORLANDO, FL 32832

FEI Number: 20-8278089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARES INC.
1688 CORAL WAY
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEBRA, ANDRES L
Address: 1775 W 65 ST
City-St-Zip: HIALEAH, FL 33012

Title: VPST () Delete
Name: RIVERA, ELVILAINE
Address: 1775 W 65 ST
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: RIVERA, ELVILAINE
Address: 1775 W 65 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEBRA, ANDRES L
Address: 10337 WITTENBERG WAY
City-St-Zip: ORLANDO, FL 32832

Title: VPST (X) Change () Addition
Name: HEBRA, ELVILAINE
Address: 10337 WITTENBERG WAY
City-St-Zip: ORLANDO, FL 32832

Title: D (X) Change () Addition
Name: HEBRA, ELVILAINE
Address: 10337 WITTENBERG WAY
City-St-Zip: ORLANDO, FL 32832

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: ELVILAINE HEBRA

VPST

05/11/2009

Electronic Signature of Signing Officer or Director

Date