

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036315

Entity Name: A & E TRADING CORP.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

3400 SW 27TH AVENUE SUITE 607
MIAMI, FL 33139

New Principal Place of Business:

3400 SW 27TH AVENUE SUITE 607
MIAMI, FL 33133

Current Mailing Address:

PO BOX 331033
MIAMI, FL 33233

New Mailing Address:

FEI Number: 20-8762925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCIA, NELLY
3400 SW 27TH AVENUE SUITE 607
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BARCIA, NELLY
3400 SW 27TH AVENUE SUITE 607
MIAMI, FL 33133 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

04/01/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARCIA, NELLY
Address: 3400 SW 27TH AVENUE SUITE 607
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARCIA, NELLY
Address: 3400 SW 27TH AVENUE SUITE 607
City-St-Zip: MIAMI, FL 33133

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: NELLY BARCIA

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date