

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000069821

FILED
Sep 10, 2010
Secretary of State

Entity Name: A & E PROFESSIONAL SOLUTIONS , CORP.

Current Principal Place of Business:

851 SW 154 PATH
MIAMI, FL 33194 US

New Principal Place of Business:

Current Mailing Address:

851 SW 154 PATH
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 26-3041537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, DORIS M
851 SW 154 PATH
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

ACOSTA, LUIS O
851 SW 154 PATH
MIAMI, FL 33194 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: LUIS O ACOSTA

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, LUIS O
Address: 851 SW 154 PATH
City-St-Zip: MIAMI, FL 33194 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: LUIS O. ACOSTA

P

09/10/2010

Electronic Signature of Signing Officer or Director

Date