

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096134

Entity Name: AEG TECHNOLOGY, CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2137 NW FLAGLER TERRACE
MIAMI, FL 33125 US

New Principal Place of Business:

2137 NW FLAGLER TER
MIAMI, FL 33125 US

Current Mailing Address:

2137 NW FLAGLER TERRACE
MIAMI, FL 33125 US

New Mailing Address:

2137 NW FLAGLER TER
MIAMI, FL 33125 US

FEI Number: 26-3598258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA GONZALEZ, ANDRES
2137 NW FLAGLER TER
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: ESPINOSA GONZALEZ, ANDRES
Address: 2137 NW FLAGLER TER
City-St-Zip: MIAMI, FL 33125 US

Title: S, D () Delete
Name: VERA, EMMA
Address: 3425 SW 75 COURT
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: ESPINOSA GONZALEZ, ANDRES
Address: 2137 NW FLAGLER TER
City-St-Zip: MIAMI, FL 33125 US

Title: VP (X) Change () Addition
Name: VERA, EMMA
Address: 3425 SW 75 CT
City-St-Zip: MIAMI, FL 33155 US

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: ANDRES ESPINOSA GONZALEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date