

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004047

FILED
Apr 25, 2011
Secretary of State

Entity Name: A & E SECURITY SERVICES CORP

Current Principal Place of Business:

5881 NW 151ST STREET
217
MIAMI, FL 33014

New Principal Place of Business:

2339 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

5881 NW 151ST STREET
217
MIAMI, FL 33014

New Mailing Address:

2339 CORAL WAY
MIAMI, FL 33145

FEI Number: 27-0756898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ JONTE, ERANDYS L
171 W 13TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GONZALEZ JONTE, ANDY
2339 CORAL WAY
MIAMI, FL 33145 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: ANDY GONZALEZ JONTE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ JONTE, ANDY
Address: 2339 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: PAZ, ARYS
Address: 2339 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: ARYS PAZ

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date