2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004047

Entity Name: A & E SECURITY SERVICES CORP

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5881 NW 151ST STREET 2339 CORAL WAY 217 MIAMI, FL 33145

MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

5881 NW 151ST STREET 2339 CORAL WAY 217 MIAMI, FL 33145

MIAMI, FL 33014

FEI Number: 27-0756898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ JONTE, ERANDYS L GONZALEZ JONTE, ANDY
171 W 13TH STREET 2339 CORAL WAY
HIALEAH, FL 33010 US 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:

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