

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010838

FILED
Apr 30, 2012
Secretary of State

Entity Name: AAEE GLOBAL HOLDINGS, INC.

Current Principal Place of Business:

8050 N. UNIVERSITY DR.
SUITE 202
TAMARAC, FL 33321

New Principal Place of Business:

8050 N. UNIVERSITY DR.
SUITE 202
TAMARAC, FL 33321 US

Current Mailing Address:

8050 N. UNIVERSITY DR.
SUITE 202
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-4347522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, RICHARD M
8050 NORTH UNIVERSITY DRIVE
202
TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHAN, SLEND A C
Address: 8050 N. UNIVERSITY DR #202
City-St-Zip: TAMARAC, FL 33321

Title: SEC
Name: RIERA, LEONARDO
Address: 8050 N UNIVERSITY DR #202
City-St-Zip: TAMARAC, FL 33321

Title: DIR
Name: CHAN, SLEND A C
Address: 8050 N. UNIVERSITY DR. SUITE 202
City-St-Zip: TAMARAC, FL 33321

Title: DIR
Name: RIERA, LEONARDO
Address: 8050 N. UNIVERSITY DR. SUITE 202
City-St-Zip: TAMARAC, FL 33321

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: SLEND A CHAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date