

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023169

Entity Name: AEK MIAMI CORP.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2824 N.W. 5TH AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

2824 N.W. 5TH AVENUE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 26-4469932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANG, AMY
2824 N.W. 5TH AVENUE
MIAMI, FL 33127 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: P
Name: KANG, AMY
Address: 2824 N.W. 5TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: S
Name: KANG, ELAINE
Address: 2824 NW 5TH AVENUE
City-St-Zip: MIAMI, FL 33127 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: AMY KANG

PSD

02/25/2011

Electronic Signature of Signing Officer or Director

Date