

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094525

Entity Name: AEK TECHNOLOGIES CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

275 NE 18TH STREET
APT 1209
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

275 NE 18TH STREET
APT 1209
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2317218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORREALBA, JEAN C
275 NE 18TH STREET
APT 1209
MIAMI, FL 33132 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: TORREALBA, JEAN C
Address: 275 NE 18TH STREET APT 1209
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: ANDERSON, DELSY M
Address: 275 NE 18TH STREET
City-St-Zip: MIAMI, FL 33132 FL

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: JEAN C TORREALBA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date