2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102342

Entity Name: AES ENGINEERING, INC

FILED Jan 09, 2012 Secretary of State

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

7715 NW 48TH STREET SUITE 370 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

7715 NW 48TH STREET SUITE 370 DORAL, FL 33166

FEI Number: 27-4343167 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:

RODRIGUEZ, MICHEL 14132 SW 129 CT MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SEQUEIRA, ALLAN B

Address: 7715 NW 48TH STREET, SUITE 370

City-St-Zip: DORAL, FL 33166

Title: VD

Name: RODRIGUEZ, MICHEL A

Address: 7715 NW 48TH STREET, SUITE 370

City-St-Zip: DORAL, FL 33166

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: MICHEL RODRIGUEZ VD 01/09/2012