

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009806

Entity Name: AE BUILDERS, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

4102 LAGUNA STREET
CORAL GABLES, FL 33146 US

New Principal Place of Business:

4210 LAGUNA STREET
CORAL GABLES, FL 33146 US

Current Mailing Address:

11005 TANYA STREET
CORAL GABLES, FL 33156 US

New Mailing Address:

4210 LAGUNA STREET
CORAL GABLES, FL 33146 US

FEI Number: 27-4702513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVES, ENA M
11005 TANYA STREET
CORAL GABLES, FL 33156 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: CORDOVES, ALBERTO M
Address: 11005 TANYA STREET
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VP
Name: CORDOVES, ENA M
Address: 11005 TANYA STREET
City-St-Zip: CORAL GABLES, FL 33156 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: ENA M CORDOVES

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date