

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081621

FILED
Apr 30, 2012
Secretary of State

Entity Name: A & E REBUILT CORP.

Current Principal Place of Business:

5951 NW 151 ST SUITE 305
MIAMI LAKES, FL 33014

New Principal Place of Business:

6001 NW 153 STREET
SUITE 120
MIAMI LAKES, FL 33014

Current Mailing Address:

5951 NW 151 ST SUITE 305
MIAMI LAKES, FL 33014

New Mailing Address:

6001 NW 153 STREET
SUITE 120
MIAMI LAKES, FL 33014

FEI Number: 36-4708707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, ELBERT ESQ
5801 NW 151 ST, SUITE 305
MIAMI LAKES, FL 33014 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: BONET, EDGARDO M SR
Address: 6001 NW 153 STREET, #120
City-St-Zip: MIAMI LAKES, FL 33014

Title: VICE
Name: RUIZ DURAN, AIDA
Address: 6001 NW 153 STREET, #120
City-St-Zip: MIAMI LAKES, FL 33014

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: EDGARDO M. BONET

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date