

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096351

Entity Name: A & E PRODUCTIONS INC

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

17800 NE 5TH AVE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1306 SOUTH B STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 41-3211082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAPHIN, ELIZA
1306 SOUTH B STREET
LAKE WORTH, FL 33460 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: CEO
Name: SERAPHIN, ELIZA
Address: PO BOX 695543
City-St-Zip: MIAMI, FL 33269 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: ELIZA SERAPHIN

CEO

03/11/2012

Electronic Signature of Signing Officer or Director

Date