

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016985

Entity Name: AELS REALTY FLORIDA, INC.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

12 ISLES BAHIA DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

12 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

12 ISLA BAHIA DRIVE
FT LAUDERDALE, FL 33316 US

New Mailing Address:

12 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: 65-0486720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DAVID G ESQ.
1401 E BROWARD BLVD
STE 200
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CAPOFERRI, MICHELINE MRS
Address: 12 ISLA BAHIA DRIVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CAPOFERRI, MICHELINE MRS
Address: 12 ISLA BAHIA DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELINE CAPOFERRI

PVST

02/08/2009

Electronic Signature of Signing Officer or Director

Date