

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054396

FILED
Apr 07, 2011
Secretary of State

Entity Name: A & E WAREHOUSE EQUIPMENT, INC.

Current Principal Place of Business:

13876 S.W. 56 ST.
SUITE #244
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13876 S.W. 56 ST.
STE 244
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0506428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, ERNESTO D
13876 S.W. 56 ST.
STE 244
MIAMI, FL 33175 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: PUIG, ERNESTO D
Address: 14055 SOUTHWEST 52 TERRACE
City-St-Zip: MIAMI, FL 33175 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: ERNESTO D. PUIG

PRES

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date