2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062803

Entity Name: AEV 2861 CORPORATION

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6501 SW 73RD CT 4444 SW 71ST AVE MIAMI, FL 33143 US SUITE 101A

MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

4444 SW 71ST AVE STE 101 A MIAMI, FL 33155 US

FEI Number: 65-0684410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VEITIA, AGUSTIN
 VEITIA, AGUSTIN

 6501 SW 73 CT
 4444 SW 71 AVENUE

 MIAMI, FL 33143
 US

 SUITE 101B

 MIAMI, FL 33155 US

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: AGUSTIN E. VEITIA 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: VEITIA, AGUSTIN

Address: 4444 SW 71 AVE, SUITE 101B

City-St-Zip: MIAMI, FL 33155

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: AGUSTIN E. VEITIA DP 01/07/2010