

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062803

FILED
Jan 23, 2012
Secretary of State

Entity Name: AEV 2861 CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4444 SW 71ST AVE
SUITE 101A
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:

VEITIA, AGUSTIN
4444 SW 71 AVENUE
SUITE 101B
MIAMI, FL 33155 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: MR.
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

MR.

01/23/2012

Electronic Signature of Signing Officer or Director

Date