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Apr 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000065874 (5)

1. Corporation Name
A&E BUILDERS, INC.



Principal Place of Business
5461 SOUTHWEST 144 AVENUE
MIAMI FL 33175

Mailing Address
5461 SOUTHWEST 144 AVENUE
MIAMI FL 33175-5721

3. Date Incorporated or Qualified 08/07/1996
3a. Date of Last Report

2. Principal Place of Business
21 1414 NW 107 AVE
Suite, Apt. #, etc.
22 114
City & State
23 MIAMI, FLORIDA
Zip
24 33172
Country
25 USA
2a. Mailing Address
26 1414 NW 107 AVE
Suite, Apt. #, etc.
27 114
City & State
28 MIAMI, FLORIDA
Zip
29 33172
Country
30 USA

4. FEI Number 630684693
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE PD
NAME CORDOBA, RAFAEL
STREET ADDRESS 5461 SOUTHWEST 144 AVENUE
CITY-ST-ZIP MIAMI FL 33175
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Vice-President
1.2 NAME Marco A. Cajina
1.3 STREET ADDRESS 15530 SW 146 CT
1.4 CITY-ST-ZIP Miami, FL 33177
2.1 TITLE TREASURER
2.2 NAME OCTAVIO C. AMBROGI
2.3 STREET ADDRESS 6357 W 24 CT
2.4 CITY-ST-ZIP HIALEAH, FL 33016
3.1 TITLE SECRETARY
3.2 NAME ROBERTO ARANA
3.3 STREET ADDRESS 11613 SW 124 CT
3.4 CITY-ST-ZIP MIAMI, FL 33186
4.1 TITLE DIRECTOR
4.2 NAME ROBERTO D. ALFARO
4.3 STREET ADDRESS 435 SW 95 CT
4.4 CITY-ST-ZIP MIAMI, FL 33174
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAFAEL CORDOBA, PRES.

Date

Daytime Phone #

04/08/97 (305) 513 8589

CR2E034 (9/96)