2008 FOR PROFIT CORPORATION

Jan 18, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000094909 1. Entity Name **AEV 4444 CORPORATION** Principal Place of Business Mailing Address 4444 SW 71ST AVE 4444 SW 71ST AVE STE 101A STE 101A MIAMI, FL 33155 US MIAMI, FL 33155 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0711391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEITIA, AGUSTIN DO NOT WRITE 6501 S.W. 73 COURT MIAMI MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AGUSTIN, VEITIA 6501 S.W. 73 COURT MIAMI STREET ADDRESS -003 150.00 CITY-ST-ZIP MIAMI, FL TITLE NAME VEITIA, MERCEDES STREET ADDRESS 6501 S.W. 73 COURT MIAMI CITY-ST-ZIP MIAMI, FL 33143 THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplies the spes not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information adourate and that my signature shall have the same legal effect as if made under path; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11. indicated on this report or supplemental report of the corporation or the receiver or trustes a

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED