

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096859

FILED
Feb 05, 2009
Secretary of State

Entity Name: A & E DEVELOPMENT CORPORATION OF SOUTH FLORIDA

Current Principal Place of Business:

12901 SW 132 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

12485 SW 137 AVE
103
MIAMI, FL 33186 US

Current Mailing Address:

870 SAN PEDRO AVENUE
CORAL GABLES, FL 33156 US

New Mailing Address:

12485 SW 137 AVE
103
MIAMI, FL 33186 US

FEI Number: 65-0962702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUERAS, JUAN
PARLADE & FIGUERAS, P.A.
7050 SW 86 AVENUE
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BELLON, ERIK M
Address: 12901 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: VTD () Delete
Name: BELLON, AMY S
Address: 12901 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BELLON, ERIK M
Address: 12485 SW 137 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: VTD (X) Change () Addition
Name: BELLON, AMY S
Address: 12485 SW 137 AVE
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIK M. BELLON

PSD

02/05/2009

Electronic Signature of Signing Officer or Director

Date