

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000096859

FILED
Sep 10, 2011
Secretary of State

Entity Name: A & E DEVELOPMENT CORPORATION OF SOUTH FLORIDA

Current Principal Place of Business:

12485 SW 137 AVE
103
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12485 SW 137 AVE
103
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0962702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BELLON, ERIK M
12485 SW 137 AVENUE
SUITE 103
MIAMI, FL 33186 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: ERIKBELLON@GMAIL.COM

09/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: ESPINOSA, AILEEN
Address: 12486 SW 137 AVENUE SUITE 103
City-St-Zip: MIAMI, FL 33186 US

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: ERIKBELLON@GMAIL.COM

PRES

09/10/2011

Electronic Signature of Signing Officer or Director

Date