2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000016101

Entity Name: AEP CONSTRUCTION CORP

Current Principal Place of Business:

1210 SW 97TH TERR

PEMBROKE PINES. FL 33025

Current Mailing Address:

1210 SW 97TH TERR

PEMBROKE PINES, FL 33025 US

FEI Number: 84-4848779 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANESSO, ALEXANDER 1210 SW 97TH TERRR PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2021

Secretary of State

9644988915CC

Officer/Director Detail:

Title PRES Title VP

Name PANESSO, ALEXANDER Name PANESSO, RAUL A

Address 1210 SOUTHWEST 97TH TERRACE Address 1210 SOUTHWEST 97TH TERRACE

City-State-Zip: PEMBROKE PINES FL 33025 City-State-Zip: PEMBROKE PINES FL 33025

Title VP

Name PANESSO, EMMA

Address 1210 SOUTHWEST 97TH TERRACE

City-State-Zip: PEMBROKE PINES FL 33025

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: ALEXANDER PANESSO

PRESIDENT

02/05/2021