

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 21, 2010
Secretary of State**

DOCUMENT# P06000144813

Entity Name: AEROMART, INC.

Current Principal Place of Business:

13350 SW 131 ST UNIT 110
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13350 SW 131 ST UNIT 110
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-5906060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, SANDRA
13350 SW 131 ST UNIT 110
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PARRA DEL RIEGO, DANIEL R
13350 SW 131 ST UNIT 110
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: DANIEL R. PARRA DEL RIEGO

05/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRA DEL RIEGO, DANIEL R
Address: 13350 SW 131 ST UNIT 110
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: DANIEL R. PARRA DEL RIEGO

P

05/21/2010

Electronic Signature of Signing Officer or Director

Date