

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047944

Entity Name: AEROPLANO INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

45 SW 24TH RD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

45 SW 24TH RD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-0280236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24 RD
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALOI, SEBASTIAN
Address: 45 SW 24TH RD
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: ALOI, EMILIANO
Address: 45 SW 24TH RD
City-St-Zip: MIAMI, FL 33129

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: SEBASTIAN ALOI

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date