

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048350

FILED
Apr 19, 2011
Secretary of State

Entity Name: AERO-LEGAL CONSULTING CORP

Current Principal Place of Business:

501 76 STREET
12
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

501 76 STREET
12
MIAMI, FL 33141 US

New Mailing Address:

FEI Number: 27-2814484 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROJAS, ANA C
501 76 STREET
12
MIAMI, FL 33141 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: ROJAS, ANA C
Address: 501 76 STREET APT0 12
City-St-Zip: MIAMI, FL 33141 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: ANA CAROLINA ROJAS

P

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date