

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032187

Entity Name: AEROLIGHT U.S.A., INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

15020 SW 145TH ST.
MIAMI, FL 33196

New Principal Place of Business:

14075 SW 143 COURT
UNIT # 9
MIAMI, FL 33186

Current Mailing Address:

15020 SW 145TH ST.
MIAMI, FL 33196

New Mailing Address:

14075 SW 143 COURT
UNIT # 9
MIAMI, FL 33186

FEI Number: 65-0578867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAUDOUMECQ, JAVIER
15020 SW 145 ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CASAUDOUMECQ, JAVIER
14075 SW 143 COURT
UNIT # 9
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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAUDOUMECQ, JAVIER
Address: 15020 SW 145 ST.
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: CASAUDOUMECQ, JOSE
Address: 15020 SW 145 ST.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAUDOUMECQ, JAVIER
Address: 14075 SW 143 COURT. UNIT # 9
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: CASAUDOUMECQ, JOSE
Address: 14075 SW 143 COURT. UNIT # 9
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAVIER CASAUDOUMECQ

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date