

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040031

FILED
Jan 24, 2012
Secretary of State

Entity Name: AERO JET INTERNATIONAL, INC.

Current Principal Place of Business:

1707 S PERIMETER RD
HANGAR 33B
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4631 NW 31ST AVENUE
SUITE #220
TAMARAC, FL 33309 US

New Mailing Address:

FEI Number: 65-0750314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN PA
2650 N. MILITARY TRAIL
240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HAYMAN, STUART
1707 S. PERIMETER ROAD
HANGAR 33B
FORT LAUDERDALE, FL 33309 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: STUART HAYMAN

Electronic Signature of Registered Agent

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: BERCOVICI, JACOBO
Address: 860 ASHOFRD AVENUE #7B
City-St-Zip: SAN JUAN, PR 00907

Title: DPT
Name: HAYMAN, STUART W
Address: 1707 S. PERIMETER ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STUART HAYMAN

Electronic Signature of Signing Officer or Director

DPT

01/24/2012

Date