

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095894

FILED
Apr 28, 2010
Secretary of State

Entity Name: AEROBOTY CORP.

Current Principal Place of Business:

2875 NE 191ST STREET
TURNBERRY PLAZA SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30 AV
850
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST STREET
TURNBERRY PLAZA SUITE 801
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30 AV
850
AVENTURA, FL 33180

FEI Number: 46-0524163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ
2875 NE 191ST STREET
TURNBERRY PLAZA SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BARRESE, CARLOS A
1401 VILLAGE BLVD
1817
WEST PALM BEACH, FL 33409 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: CARLOS ALBERTO BARRESE

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BARRESE, CARLOS A
Address: 1401 VILLAGE BLVD UNIT 1817
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: SAVINO, GRACIELA M
Address: 1401 VILLAGE BLVD UNIT 1817
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: BARRESE, DIEGO M
Address: 1401 VILLAGE BLVD UNIT 1817
City-St-Zip: WEST PALM BEACH, FL 33409

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: CARLOS ALBERTO BARRESE

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date