

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095894

FILED
Mar 17, 2012
Secretary of State

Entity Name: AEROBOTY CORP.

Current Principal Place of Business:

1180A E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1180A E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 46-0524163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KUPFERMAN, JORGE
1180A E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: KUPFERMAN JORGE

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARRESE, DIEGO
Address: 1180A E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: BARRESE DIEGO

D

03/17/2012

Electronic Signature of Signing Officer or Director

Date