

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002568

Entity Name: AEROTECNICA, S.A. CORP.**Current Principal Place of Business:**

CALLE AEROPUERTO CARACAS, EDIFICIO AEROTEC
PISO PB, ALTOS DE CURUMA, CHARALLAVE
ESTADO MIRANDA, VENEZUELA,

Current Mailing Address:

1461 SW 31ST AVE
POMPANO BEACH, FL 33069 US

FEI Number: NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

M RACS LLC
C/O 201 S. BISCAYNE BLVD.
SUITE 2600
MIAMI, FL 33131 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: MARK D. RICH

05/21/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DUGARTE PARRA, ANTONIO E
Address 1461 SW 31ST AVE
City-State-Zip: POMPANO FL 33069

Title VP
Name CIAFFI DUGARTE, MARIO
Address CALLE AEROPUERTO CARACAS,
 EDIFICIO AEROTEC
City-State-Zip: ESTADO MIRANDA, VENEZUELA

Title VP
Name RIVAS LONGAR, MIGUEL
Address CALLE AEROPUERTO CARACAS,
 EDIFICIO AEROTEC
City-State-Zip: ESTADO MIRANDA, VENEZUELA

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: ANTONIO E DUGARTE PARRA

PRESIDENT

05/21/2021

Electronic Signature of Signing Officer/Director Detail

Date