

2018 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:**C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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, VICE PRESIDENT

04/28/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	DUGARTE SEMIDEY, ANTONIO
Address	CALLE AEROPUERTO CARACAS, EDIFICIO AEROTEC
City-State-Zip:	ESTADO MIRANDA, VENEZUELA

Title	VP
Name	DUGARTE PARRA, ANTONIO E
Address	CALLE AEROPUERTO CARACAS, EDIFICIO AEROTEC
City-State-Zip:	ESTADO MIRANDA, VENEZUELA

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

VICE PRESIDENT

04/28/2018

Electronic Signature of Signing Officer/Director Detail

Date