2019 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 201 S. BISCAYNE BLVD. SUITE 2600 MIAMI, FL 33131 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 04/09/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VF

Name DUGARTE SEMIDEY, ANTONIO Name DUGARTE PARRA, ANTONIO E

Address CALLE AEROPUERTO CARACAS, Address CALLE AEROPUERTO CARACAS,

EDIFICIO AEROTEC EDIFICIO AEROTEC

City-State-Zip: ESTADO MIRANDA, VENEZUELA City-State-Zip: ESTADO MIRANDA, VENEZUELA

Title VP Title VP

Name CIAFFI DUGARTE, MARIO Name RIVAS LONGAR, MIGUEL

Address CALLE AEROPUERTO CARACAS. Address CALLE AEROPUERTO CARACAS.

EDIFICIO AEROTEC EDIFICIO AEROTEC

City-State-Zip: ESTADO MIRANDA, VENEZUELA 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.

FILED Apr 09, 2019

Secretary of State

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