

2014 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C/P
Name SEMIDEY DE DUGARTE, LILIA
Address CALLE AEROPUERTO CARACAS,
EDIFICIO AEROTEC
City-State-Zip: ESTADO MIRANDA, VENEZUELA

Title D
Name DUGARTE DE CIAFFI, LILIAN
Address CALLE AEROPUERTO CARACAS,
EDIFICIO AEROTEC
City-State-Zip: ESTADO MIRANDA, VENEZUELA

Title S
Name CIAFFI DUGARTE, LILIAN CAROLA
Address CALLE AEROPUERTO CARACAS,
EDIFICIO AEROTEC
City-State-Zip: ESTADO MIRANDA, VENEZUELA

Title VC
Name DUGARTE SEMIDEY, ANTONIO
ERWIN
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

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****04/15/2014**

Electronic Signature of Signing Officer/Director Detail

Date