

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213640

FILED
Apr 09, 2012
Secretary of State

Entity Name: AERONAUTICAL ENGINEERS INC

Current Principal Place of Business:

7765 NW 54 STREET
MIAMI, FL 331664105 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 661027
MIAMI, FL 332661027 US

New Mailing Address:

FEI Number: 59-0837487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDRI, ROY A
7765 NW 54TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SANDRI, DAVID
Address: 7765 N W 54TH STREET
City-St-Zip: MAIMI, FL 33166

Title: DT
Name: SANDRI, MARLI
Address: 7765 N W 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P
Name: SANDRI, ROY A
Address: 7765 N W 54TH STREET
City-St-Zip: MIAMI, FL 33166

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: ROY A SANDRI

_____ Electronic Signature of Signing Officer or Director

P

04/09/2012

_____ Date