2007 FOR PROFIT CORPORATION

May 08, 2007 8:00 am **Secretary of State** ANNUAL REPORT 05-08-2007 90007 010 ***158.75 DOCUMENT # F01000004996 1. Entity Name **AEROTHRUST CORPORATION** 40101000 Principal Place of Business Mailing Address 5300 N.W. 36TH STREET P.O. BOX 522236 MIAMI, FL 33152 MIAMI, FL 33152 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-2338838 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. • SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CCEO TITLE Delete TITLE Change Addition RISKO, JOHN "JACK" NAME NAME STREET ADDRESS 10940 WILSHIRE BLVD., SUITE 1600 STREET ADDRESS CITY-ST-7IP LOS ANGELES, CA 90024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERNANDEZ, MARLENE NAME NAME STREET ADDRESS 150 OCEAN LANE DR. #5F STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-S1-ZIP TITLE ☐ Delete TITLE 🔼 Change Addition KALHIC, FARYT NAME KALHIL, FARYT NAME 1471 STILL WATER DRIVE 4102 LAUREL RIDGE CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON-FL-33331--CHY-ST-ZIP HIAHI BEACH, FL 33141 TITLE **SVPS** ☐ Defete TITLE ☐ Change ☐ Addition LEON, JOSE NAME NAME STREET ADDRESS 13560 SW 111 AVE. STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF RECTOR

FILED