

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005854

FILED  
Mar 21, 2005  
Secretary of State

Entity Name: AEROCAR INTERNATIONAL INC.

## Current Principal Place of Business:

2437 NW 97TH AVE  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

780 N.W. LE JEUNE RD., #516  
MIAMI, FL 33126

## New Mailing Address:

2437 N.W. 97TH AVENUE  
MIAMI, FL 33172

FEI Number: 65-1092037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEDRA, AURELIO A CPA  
780 N.W. LE JEUNE RD., STE. 516  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

LORD & IGLESIAS ACCOUNTING & BUS. CONSULT  
13501 S.W. 128ST  
S-208  
MIAMI, FL 33186 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: LORD & IGLESIAS

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SADOVNIK, ABA  
Address: URB BELLO MONTE  
City-St-Zip: CARACAS, VENEZUELA,

Title: DC ( ) Delete  
Name: POSSAMAI, ANTONIO  
Address: ORIPOTO  
City-St-Zip: CARACAS, VENEZUELA,

Title: D ( ) Delete  
Name: COGOLLOS, REINALDO  
Address: LAS URBINA  
City-St-Zip: CARACAS, VENEZUELA,

Title: EP ( ) Delete  
Name: ESQUIVEL, JUAN CARLOS  
Address: 7800 N.W. 25 STREET, #15  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EP (X) Change ( ) Addition  
Name: ESQUIVEL, JUAN CARLOS  
Address: 2437 N.W. 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN CARLOS ESQUIVEL

PRE

03/21/2005

Electronic Signature of Signing Officer or Director

Date