

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000005854

Entity Name: AEROCAR INTERNATIONAL INC.

FILED
Nov 23, 2005
Secretary of State

Current Principal Place of Business:

2437 NW 97TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1092037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARVESU & ASSOCIATES
ALAMBRA CIRCLE
SUITE 502
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: MARK HUNTER

11/23/2005

Electronic Signature of Registered Agent

Date

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: LAS MESETAS DE SANTA ROSA
City-St-Zip: CARACAS, VENEZUELA, -

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, LEOPOLDO H
Address: URB LOS NARANJOS
City-St-Zip: CARACAS, VENEZUELA, -

Title: DC (X) Change () Addition
Name: POSSAMAI, ANTONIO R
Address: LAS MESETAS DE SANTA ROSA
City-St-Zip: CARACAS, VENEZUELA, -

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

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: ANTONIO POSSAMAI

DC

11/23/2005

Electronic Signature of Signing Officer or Director

Date