

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000005854

FILED
Sep 21, 2006
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:**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:**TONY VALDES CPA PA
2550 NW 72 AVE
SUITE 111
MIAMI, FL 331221247 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 () Delete
Name: GOMEZ, LEOPOLDO H
Address: URB LOS NARANJOS
City-St-Zip: CARACAS, VENEZUELA, -

Title: DC () Delete
Name: POSSAMAI, ANTONIO R
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, -

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: D, S () Change (X) Addition
Name: MORALES, VERONICA
Address: 7516 NW 112 PL
City-St-Zip: DORAL, FL 33178 US

Title: D () Change (X) Addition
Name: RECIO, EDWARD
Address: 5524 NW 114TH AV. #203
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: EDWARD RECIO

D

09/21/2006

Electronic Signature of Signing Officer or Director

Date