

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005854

Entity Name: AEROCAR INTERNATIONAL INC.

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

7701 NW 46 ST.  
DORAL, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

7701 NW 46 ST.  
DORAL, FL 33166

FEI Number: 65-1092037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## 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: TINOCO, PEDRO  
Address: QTA. QUIZANDAL, SANTA FE NORTE  
City-St-Zip: CARACAS, VENEZUELA, -

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DC (X) Change ( ) Addition  
Name: POSSAMAI, ANTONIO R  
Address: URB. CAURIMARE, CR CAURIMARE TEPUY  
City-St-Zip: CARACAS, VENEZUELA, -

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

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

Title: D (X) Change ( ) Addition  
Name: RECIO, EDWARD  
Address: 9726 NW 51ST TER  
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify 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

02/19/2009

Electronic Signature of Signing Officer or Director

Date