

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005854

FILED
Feb 18, 2010
Secretary of State

Entity Name: AEROCAR INTERNATIONAL INC.

Current Principal Place of Business:

7701 NW 46 ST.
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7701 NW 46 ST.
DORAL, FL 33166

New Mailing Address:

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:

RECIO, EDWARD
7701 NW 46 ST
DORAL, FL 33166 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: EDWARD RECIO

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DCP
Name: POSSAMAI, ANTONIO R
Address: URB. CAURIMARE, CR CAURIMARE TEPUY
City-St-Zip: CARACAS, VENEZUELA, -

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

Title: DVPT
Name: MORALES, VERONICA
Address: 7516 NW 112 PL
City-St-Zip: DORAL, FL 33178 US

Title: DS
Name: RECIO, EDWARD
Address: 9726 NW 51ST TER
City-St-Zip: DORAL, FL 33178 US

I hereby 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 all other like empowered.

SIGNATURE: EDWARD RECIO

S

02/18/2010

Electronic Signature of Signing Officer or Director

Date