

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005854

FILED
Mar 08, 2012
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:

RECIO, EDWARD
7701 NW 46 ST
DORAL, FL 33166 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: DC P
Name: POSSAMAI, ANTONIO R
Address: CALLE C-5#24 CAURIMARE TEPUY, URB. CAURIMARE
City-St-Zip: CARACAS, MIRANDA, VENEZUELA, MI 00000 VE

Title: D
Name: TINOCO, PEDRO
Address: QTA. QUIZANDAL, SANTA FE NORTE
City-St-Zip: CARACAS, MIRANDA, VENEZUELA, MI 00000 VE

Title: D
Name: MONAGAS, JUAN
Address: QTA#3 VILLAS LA MOROCOTA, AV. PPL EL CASTA
City-St-Zip: MARACAY, ARAGUA, MI 00000 VE

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

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

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

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 D

03/08/2012

Electronic Signature of Signing Officer or Director

Date