## F01000005854

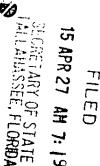
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: Aerocav International Inc.

Name of Corporation

DOCUMENT NUMBER: F01000005854

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Henrique Benedetti

Name of Contact Person

Aerocav International Inc.

Firm/Company

7701 NW 46 ST.

Address

Doral, FL 33166

City/State and Zip Code

hbenedetti@aerocav.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Herique Benedetti

,305 49

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR **BOTH FOR CORPORATIONS**

statement of cha	nnge is submitted for a corporation	17.0502, 607.1508, or 617.1508, Florida Statutes, this organized under the laws of the State of Delaware registered agent, or both, in the State of Florida.
1. The name of	the corporation: Aerocav Inter	national Inc.
2. The principal	office address: 7701 NW 46	St., Doral, FL 33166
3. The mailing a	address (if different): Same	
4. Date of incor	poration/qualification:	Document number:
	d street address of the current regis rtment of State: (If resigned, enter	tered agent and registered office on file with the resigned)
	Edward Recio	The second secon
	7701 NW 46 ST	FILE SECRETAR SECRETA
	Doral, FL 33155	FILED FILED
6. The name and (if changed):	d street address of the new register	ed agent (if changed) and /or registered office
	Henrique Benedetti	<del></del>
	7701 NW 46 St.,	
		Box NOT acceptable
	Doral, FL 33166	
The street address changed will	ess of its registered office and the be identical.	street address of the business office of its registered agent,
Such change wa authorized by the	as authorized by resolution duly a he board, or the corporation has b	dopted by its board of directors or by an officer so een notified in writing of the change.
	<i></i>	Edward Recio, Director
I hereby accept I further agree performance of agent. Or. if th	to comply with the provisions of a my duties, and I am familiar with	Printed or typed name and title  tent and agree to act in this capacity.  Ill statutes relative to the proper and complete  and accept the obligation of my position as registered  to reflect a change in the registered office address, I  tified in writing of this change.
Sig	nature of Registered Agent	Date
If signing on be	chalf of an entity:	
Henrique B	Benedetti	
<u></u>	yped or Printed Name	

\* \* \* FILING FEE: \$35.00 \* \* \*