

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003426

Entity Name: SISTEMAS AEREOS S.A. INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

10005 NW 33 ST
DORAL, FL 33172

New Principal Place of Business:

11027 NW 122 ST
MEDLEY, FL 33178

Current Mailing Address:

10005 NW 33 ST
DORAL, FL 33172

New Mailing Address:

11027 NW 122 ST
MEDLEY, FL 33178

FEI Number: 98-0498480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGLETON, CHARLES
10005 NW 33 ST
DORAL, FL 33172 US

Name and Address of New Registered Agent:

EGGLETON, CHARLES
11027 NW 122 ST
MEDLEY, FL 33178 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: EGGLETON CHARLES

05/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/C () Delete
Name: BARASCOUT, EDWIN M
Address: 10005 NW 33 ST
City-St-Zip: DORAL, FL 33172

Title: T/V C () Delete
Name: SIBRIAN, ROGER
Address: 10005 NW 33 ST
City-St-Zip: DORAL, FL 33172

Title: S/D () Delete
Name: SANCHEZ, IRENE
Address: 10005 NW 33 ST
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: BARASCOUT, EDWIN M
Address: 11027 NW 122 ST
City-St-Zip: MEDLEY, FL 33178

Title: T/V C (X) Change () Addition
Name: SIBRIAN, ROGER
Address: 11027 NW 122 ST
City-St-Zip: MEDLEY, FL 33178

Title: S/D (X) Change () Addition
Name: SANCHEZ, IRENE
Address: 11027 NW 122 ST
City-St-Zip: MEDLEY, FL 33178

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: EGGLETON CHARLES

RA

05/23/2007

Electronic Signature of Signing Officer or Director

Date