

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003426

FILED
Feb 21, 2008
Secretary of State

Entity Name: SISTEMAS AEREOS S.A. INC.

Current Principal Place of Business:

11027 NW 122 ST
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11027 NW 122 ST
MEDLEY, FL 33178

New Mailing Address:

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
11027 NW 122 ST
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88 CT, #201
DORAL, FL 33172 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: DIAZ-SARMIENTO, GABRIEL S., CPA

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BARASCOUT, EDWIN M.

P/C

02/21/2008

Electronic Signature of Signing Officer or Director

Date