

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004775

Entity Name: AEROSUR USA, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

6355 NW 36TH STREET
SUITE 599
MIAMI, FL 33166

New Principal Place of Business:

3901 NW 79 AV
SUITE 105
DORAL, FL 33166

Current Mailing Address:

6355 NW 36TH STREET
SUITE 599
MIAMI, FL 33166

New Mailing Address:

3901 NW 79 AV
SUITE 105
DORAL, FL 33166

FEI Number: 20-5170130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GUTIERREZ, PATRICIA
3901 NW 79 AV
SUITE 105
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: PATRICIA GUTIERREZ

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ROCA, HUMBERTO
Address: AVENIDA IRALA #616
City-St-Zip: SANTA CRUZ 314 BOLIVIA, OC

Title: S () Delete
Name: DIAZ, HUGO
Address: 6355 NW 36TH STREET, SUITE 599
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCA, HUMBERTO
Address: AVENIDA IRALA #616
City-St-Zip: SANTA CRUZ 314, BOLIVIA, 00

Title: S (X) Change () Addition
Name: GUTIERREZ, PATRICIA
Address: 3901 NW 79 AV, SUITE 105
City-St-Zip: DORAL, FL 33166

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: PATRICIA GUTIERREZ

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03/11/2008

Electronic Signature of Signing Officer or Director

Date