

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004775

Entity Name: AEROSUR USA, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

3901 NW 79 AV  
SUITE 105  
DORAL, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

3901 NW 79 AV  
SUITE 105  
DORAL, FL 33166

## New Mailing Address:

FEI Number: 20-5170130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, PATRICIA  
3901 NW 79 AV  
SUITE 105  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

TILLSON, CHRISTOPHER B  
K&L GATES LLP  
200 SOUTH BISCAYNE BLVD 39TH FLOOR  
MIAMI, FL 33131 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: CHRISTOPHER B. TILLSON

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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: HUMBERTO ROCA

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date