

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004775

Entity Name: AEROSUR USA, INC.

FILED
Apr 21, 2011
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date