

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000005089

FILED
Apr 30, 2009
Secretary of State**Entity Name:** CAE COMPUTER AIDED USA, CORP.**Current Principal Place of Business:**777 BRICKELL AVE.
640
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**777 BRICKELL AVE.
640
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 26-1454425**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOMINGUEZ, SANDRA
777 BRICKELL AVE
640
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**DOMINGUEZ, MARIA S VC
777 BRICKELL AVE
640
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: MARIA SANDRA DOMINGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINIGUEZ, JOSE A
Address: 777 BRICKELL AVE., SUITE 640
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: DOMINIGUEZ, MARIA S
Address: 777 BRICKELL AVE., SUITE 640
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA SANDRA DOMINGUEZ

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date