

F11000000479

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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11 JUL -5 AM 9:50
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AEROTECHNIC USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

11 JUL -5 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Att charging o/d
7/1/2011*

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AEROTECHNIC USA, INC.
Name of Corporation

DOCUMENT NUMBER: F11000000479

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Leffler
Name of Contact Person

Holland & Knight LLP
Firm/Company

2099 Pennsylvania Ave. NW, Suite 100
Address

Washington, DC 20006
City/State and Zip Code

thomas.leffler@hktaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Leffler at (202) 489-5115
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$55.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONSAFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
AEROTECHNIC USA, INC.
2. This entity was authorized to transact business in Florida on 02/03/2011 and its Florida document number is F11000000479
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President & Director

Name and Address

Jean-Pierre Guyeu

8 Nursery Road, Rosebank

Cape Town 7700, South Africa

Sec., Treas. & Director

Sanjeev R. Nookooloo

10800 NW 88TH Terrace, Unit 106

Doral, FL 33178

Director

Joao Carlos Ribeiro Almeida Pina

25 Shanklin Crescent, Camps Bay

Cape Town 8005, South Africa

(Attach additional pages if necessary)

Signature of officer or director

Sanjeev R. Nookooloo

Typed or printed name of person signing

Sec., Treas. & Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR2E127 (8/08)

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11 JUL -5 AM 9:50