

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000479

Entity Name: AEROTECHNIC USA, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

18352 ALLSPICE DRIVE
GERMANTOWN, MD 20874

New Principal Place of Business:

4815 NW 79TH AVENUE, SUITE # 15
DORAL, FL 33166

Current Mailing Address:

18352 ALLSPICE DRIVE
GERMANTOWN, MD 20874

New Mailing Address:

4815 NW 79TH AVENUE, SUITE # 15
DORAL, FL 33166

FEI Number: 99-0363591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

NOOKOOLLOO, SANJEEV
10800 88TH TERRACE, UNIT 106
DORAL, FL 33178 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: SANJEEV NOOKOOLLOO

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: NOOKOOLLOO, SANJEEV R
Address: 10800 NW 88TH TERRACE, UNIT 106
City-St-Zip: DORAL, FL 33178

Title: PD
Name: GUYEU, JEAN-PIERRE
Address: 8 NURSERY ROAD, ROSEBANK
City-St-Zip: CAPE TOWN 7700 SOUTH AFRICA, XX

Title: D
Name: ALMEIDA PINA, JOAO CARLOS R
Address: 25 SHANKLIN CRESCENT, CAMPS BAY
City-St-Zip: CAPE TOWN 8005, SOUTH AFRICA, XX

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: SANJEEV NOOKOOLLOO

STD

04/17/2012

Electronic Signature of Signing Officer or Director

Date