

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94808

FILED
Apr 28, 2006
Secretary of State

Entity Name: AERO CONSULTING CORPORATION

Current Principal Place of Business:

8460 SW 12 ST
MIAMI, FL 33144 US

New Principal Place of Business:

8460 SW 12 ST
MIAMI, FL 33145 US

Current Mailing Address:

8460 SW 12 ST
MIAMI, FL 33144 US

New Mailing Address:

8460 SW 12 ST
MIAMI, FL 33145 US

FEI Number: 59-2245752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RICARDO
8460 SW 12 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MORALES, RICARDO
8460 SW 12 ST
MIAMI, FL 33145 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, ANNELIESE
Address: 3000 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: VD () Delete
Name: MORALES, RICARDO
Address: 8460 SW 12 ST
City-St-Zip: MIAMI, FL 33144 US

Title: VD () Delete
Name: BAROUH, RAQUEL
Address: 14201 SW 75 CT.
City-St-Zip: MIAMI, FL 33158

Title: S () Delete
Name: ESGUERRA, E
Address: 11827 SW 107 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, ANNELIESE
Address: 8460 SW 12 ST
City-St-Zip: MIAMI, FL 33145 US

Title: VD (X) Change () Addition
Name: MORALES, RICARDO
Address: 8460 SW 12 ST
City-St-Zip: MIAMI, FL 33145 US

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 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: RICARDO MORALES

VD

04/28/2006

Electronic Signature of Signing Officer or Director

Date