

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000005456

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: AEROSALES SOLUTIONS, INC.

Current Principal Place of Business:

8568 NW 64TH ST
MIAMI, FL 33166

New Principal Place of Business:

C/O AVIATION LEGAL GROUP, P.A.
1041 SE 17TH STREET
FORT LAUDERDALE,, FL 33316

Current Mailing Address:

1041 SE 17TH ST
PENTHOUSE
FORT LAUDERDALE, FL 33316

New Mailing Address:

C/O AVIATION LEGAL GROUP, P.A.
1041 SE 17TH ST, PH
FORT LAUDERDALE, FL 33316

FEI Number: 51-0393914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SCOTT C ESQ.
1041 S.W. 17TH STREET, M.B. 15
FT. LAUDERDALE, FL 33316 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMOS, ANGEL L
Address: 1041 SE 17TH ST PH
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, ANGEL L
Address: 3050 N.W.82ND AVE.
City-St-Zip: MIAMI, FL 33122

Title: VD () Change (X) Addition
Name: CABALLERO, LUIS
Address: 3050 N.W.82ND AVE.
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS CABALLERO

VD

04/18/2002

Electronic Signature of Signing Officer or Director

Date