2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # G06287 1. Entity Name 03-26-2007 90066 017 ***158.75 AERÓ MANAGEMENT, INC. Principal Place of Business Mailing Address 40041000 2853 EXECUTIVE PARK DR P.O. BOX 266366 SUITE 202 WESTON, FL 33326 FORT LAUDERDALE, FL 33315 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4 FEI Number 59-2273654 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, BLANCA 2853 EXECUTIVE PARK DR Street Address (P.O. Box Number is Not Acceptable) SUITE 202 WESTON, FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Change ☐ Addition NAME FINOL, A. ANDRES NAME STREET ADDRESS 2853 EXECUTIVE PARK DR, STE 202 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-7IP **VPS** Delete Secretary TITLE TITLE Change Addition GARCIA, BLANCA NAME NAME Garcia Blanca STREET ADDRESS 2853 EXECUTIVE PARK DR. STE 202 STREET ADDRESS 2853 Executive Park Dr. Ste.202 CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP Weston, FL 33331 TITLE Delete TITLE VΡ VP Finol,Mariana NAME NAME FINOL MARIANA STREET ADDRESS 2nty-st-zip STREET ADDRESS 2853 Executive Park Dri Ste.202 2853 Executive Park Dr. St.20 CITY-ST-ZIP Weston, FL 33331 TITLE ☐ Delete IIII F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY - ST-ZIP Delete TITLE Channe ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GOTTER
NTED HAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

FILED

Mar 26, 2007 8:00 am