

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06287

FILED
Jan 10, 2011
Secretary of State

Entity Name: AERO MANAGEMENT, INC.

Current Principal Place of Business:

2853 EXECUTIVE PARK DR
SUITE 201
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266366
WESTON, FL 33326

New Mailing Address:

FEI Number: 59-2273654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BLANCA
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARIANA, FINOL
Address: 2853 EXECUTIVE PARK DR, STE 201
City-St-Zip: WESTON, FL 33331

Title: DVP
Name: GARCIA, BLANCA
Address: 2853 EXECUTIVE PARK DR, STE 201
City-St-Zip: WESTON, FL 33331

Title: VP
Name: FINOL, ALICIA
Address: 2853 EXECUTIVE PARK DR STE 201
City-St-Zip: WESTON, FL 33331

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: BLANCA J. GARCIA

DVP

01/10/2011

Electronic Signature of Signing Officer or Director

Date