

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06287

FILED  
Mar 14, 2012  
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:

2853 EXECUTIVE PARK DR  
SUITE 201  
FORT LAUDERDALE, FL 33331

## 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

03/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date