

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78110

FILED
Apr 26, 2009
Secretary of State

Entity Name: AEROSEAS BROKERS INT'L; INC

Current Principal Place of Business:

3399 NW 72 AVE.
223
MIAMI, FL 33122 US

Current Mailing Address:

3399 NW 72 AVE.
223
MIAMI, FL 33122 US

New Principal Place of Business:

6595 NW 36 ST
114-1
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

6595 NW 36 ST
114-1
VIRGINIA GARDENS, FL 33166 US

FEI Number: 59-2578826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAYRES, MICHAEL B MR
16900 SW 303 STREET
MIAMI, FL 33030 US

Name and Address of New Registered Agent:

SAYRES, MICHAEL B MR
16900 SW 303 STREET
HOMESTEAD, FL 33030 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAYRES, MICHAEL B MR
Address: 16900 SW 303 STREET
City-St-Zip: MIAMI, FL 33030

Title: TVS () Delete
Name: SAYRES, MICHAEL B MR
Address: 16900 SW 303 STREET
City-St-Zip: MIAMI, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAYRES, MICHAEL B MR
Address: 16900 SW 303 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: TVS (X) Change () Addition
Name: SAYRES, MICHAEL B MR
Address: 16900 SW 303 STREET
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL SAYRES

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date