

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46089

Entity Name: AEROPLAN, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

10060 SW 143RD STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10060 SW 143RD STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0089299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CESPEDES, OSCAR M
10060 SW 143RD STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CESPEDES, OSCAR M SR.
10060 SW 143RD STREET
MIAMI, FL 33176 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: OSCAR M. CESPEDES

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CESPEDES, OSCAR M SR.
Address: 10060 SW 143RD STREET
City-St-Zip: MIAMI, FL 33176 US

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: OSCAR M. CESPEDES

Electronic Signature of Signing Officer or Director

DPS

01/12/2011

Date