2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # M33995** 04-27-2004 90074 036 ***158.75 AERÓ CLUB - INTERNATIONAL, INC. Principal Place of Business Mailing Address AAUDOTTA 6810 SW 5TH STREET 17260 SW 83 CT MIAMI, FL 33144 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address 4532 SW 129 51 $s\omega$ 1**9**6 AVE 10440 Suite, Apt. #, etc. 04152004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For MIGHL 33186 59-2694355 Not Applicable Country \$8.75 Additional *73186* 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARKAS, ALEX D Street Address (P.O. Box Number is Not Acceptable) 14532 S.W. 129 ST. MIAMI, FL 33186 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change OSCAR FAREAS FARKAS, OCCAR NAME NAME 8241 SW 32 6810 SW 5TH ST. STREET ADDRESS STREET ADDRESS HIAMI CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Addition [X TITLE Delete TITLE ☐ Change SANCHEZ, FELIX NAME ALEX D FARKAS NAME STREET ADDRESS 6810 SW 5TH ST. STREET ADDRESS 10440 SW 126 AVE CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP 33186 ☐ Change Addition ☐ Delete TITLE TITLE FARKAS FARKAS, SHIRLEY NAME NAME 6810 SW 5TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP `□ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 an other like impowered. SIGNATURE:

ING OFFICER OR DIRECTOR

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