

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**AMENDED PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # M52907

1. Corporation Name  
**AEROFLOREAL, INC.**

2. Principal Place of Business  
**7500 N.W. 25 Street  
Suite 113  
Miami, FL 33122  
USA**

Mailing Address  
**C/O 100 N. Biscayne Blvd.  
Suite 1707  
Miami, FL 33132  
USA**

21. State, Apt #, etc.  
22. City & State  
23. Zip  
24. Country

2a. Mailing Address  
26. C/O 100 N. Biscayne Blvd.  
Suite, Apt #, etc.  
27. Suite 2608  
City & State  
28. Miami, FL  
Zip  
29. 33132  
30. USA

9. Name and Address of Current Registered Agent

**GALINDO, Hernan  
818 Catalonia Avenue  
Coral Gables, FL 33134**

81. Name **Jeffrey A. Bernstein, Esq.**  
82. Street Address (P.O. Box Number is Not Acceptable)  
**100 N. Biscayne Blvd.  
Suite 2608**  
84. City **Miami**  
85. Zip Code **FL 33132**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Jeffrey A. Bernstein*  
OFFICERS AND DIRECTORS

12. [ ] DELETE  
11. TITLE **VPD**  
12. NAME **RUEDA, Eduardo**  
13. STREET ADDRESS **15204 S.W. 73 Court**  
14. CITY-ST-ZIP **Miami, FL 33157**  
15. TITLE **TD**  
16. NAME **SOTO, Luis J.**  
17. STREET ADDRESS **540 Miller Road**  
18. CITY-ST-ZIP **Coral Gables, FL 33146**  
19. TITLE **PSD**  
20. NAME **GALINDO, Hernan**  
21. STREET ADDRESS **818 Catalonia Avenue**  
22. CITY-ST-ZIP **Coral Gables, FL 33134**  
23. TITLE **CD**  
24. NAME **LARA, Hernan**  
25. STREET ADDRESS **2333 Brickell Ave., PH101**  
26. CITY-ST-ZIP **Miami, FL 33131**  
27. TITLE [ ] DELETE  
28. NAME [ ] DELETE  
29. STREET ADDRESS [ ] DELETE  
30. CITY-ST-ZIP [ ] DELETE  
31. NAME [ ] DELETE  
32. STREET ADDRESS [ ] DELETE  
33. CITY-ST-ZIP [ ] DELETE

(Delete, Reappoint, App. Reappoint, or Amend when Filing)

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12  
11. TITLE [ ] Change [ ] Add  
12. NAME [ ] Change [ ] Add  
13. STREET ADDRESS [ ] Change [ ] Add  
14. CITY-ST-ZIP [ ] Change [ ] Add  
15. TITLE [ ] Change [ ] Add  
16. NAME [ ] Change [ ] Add  
17. STREET ADDRESS [ ] Change [ ] Add  
18. CITY-ST-ZIP [ ] Change [ ] Add  
19. TITLE [ ] Change [ ] Add  
20. NAME [ ] Change [ ] Add  
21. STREET ADDRESS [ ] Change [ ] Add  
22. CITY-ST-ZIP [ ] Change [ ] Add  
23. TITLE [ ] Change [ ] Add  
24. NAME [ ] Change [ ] Add  
25. STREET ADDRESS [ ] Change [ ] Add  
26. CITY-ST-ZIP [ ] Change [ ] Add  
27. TITLE [ ] Change [ ] Add  
28. NAME [ ] Change [ ] Add  
29. STREET ADDRESS [ ] Change [ ] Add  
30. CITY-ST-ZIP [ ] Change [ ] Add

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Jeffrey A. Bernstein*  
**President**

**5/18/99**

395-599-1660

FILED

*Amended*  
**FILED**  
**JUN 14 PM 12:23**  
**DEPT. OF STATE**  
**TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated For Qualified  
**05/29/87**  
4. FEI Number  
**59-2806234**  
5. Certificate of Status Desired [ ] **\$8.75** Additional Fee Required  
6. Election Campaign Financing [ ] **\$5.00** May Be Added to Fees  
7. This corporation owes the current year Intangible Personal Property Tax [X] Yes [ ] No  
10. Name and Address of New Registered Agent

CR2E034 (1-1-98)

*6/1/99*  
*@*