2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006727

FILED Jun 18, 2010 Secretary of State

Entity Name: AMERICAN INSTITUTE OF AEROSPACE MEDICINE INC.

Current Principal Place of Business: New Principal Place of Business:

2380 SW 80 CT MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

2380 SW 80 CT MIAMI, FL 33155

FEI Number: 65-0753640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE ARMAS, OMAR 2380 SW 80 CT MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DE ARMAS, OMAR

 Address:
 2380 SW 80 CT

 City-St-Zip:
 MIAMI, FL 33155

Title: F

 Name:
 XIOMARA, LEE

 Address:
 2380 SW 80 CT.

 City-St-Zip:
 MIAMI, FL 33155

Title:

 Name:
 RUIZ, MARIO

 Address:
 2380 SW 80 CT

 City-St-Zip:
 MIAMI, FL 33155

Title:

 Name:
 LARRAURI, VICTORIA

 Address:
 2380 SW 80 CT

 City-St-Zip:
 MIAMI, FL 33155

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OMAR DE ARMAS D 06/18/2010