

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061384

FILED
Jan 20, 2003
Secretary of State

Entity Name: ACERO SYSTEMS, INC.

Current Principal Place of Business:

6073 NW 167 STREET
SUITE C-4
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6073 NW 167 STREET
SUITE C-4
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1113741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ROBERT
106 SW 87 LANE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CASTRO, ROBERT
Address: 106 SW 87 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P () Delete
Name: YGLESIAS, FRANK
Address: 14993 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: ST () Delete
Name: CUENCA, CESAR
Address: 1802 SW 84TH COURT
City-St-Zip: MIAMI, FL 33155

Title: P (X) Delete
Name: CUENCA, CESAR
Address: 1802 SW 84TH CT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT CASTRO

V

01/20/2003

Electronic Signature of Signing Officer or Director

_____ Date