

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076820

Entity Name: AEROGROUP AMERICAS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

13302 SW 128TH ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 143427
MIAMI, FL 331143427 US

New Mailing Address:

FEI Number: 60-0000216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA P. KAYAL CPA PA
16501 SW 81 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MARTINEZ, JOAQUIN R MR.
13302 SW 128TH ST.
MIAMI, FL 33186 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: JOAQUIN R. MARTINEZ

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTINEZ, J. RICARDO
Address: PO BOX 143427
City-St-Zip: MIAMI, FL 331143427

Title: V () Delete
Name: ROJAS, NIDIA M
Address: PO BOX 143427
City-St-Zip: MIAMI, FL 331143427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: JOAQUIN R. MARTINEZ

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01/08/2008

Electronic Signature of Signing Officer or Director

Date