

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070720

Entity Name: AEROLUX, CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3816 W 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

6500 W 4TH AV
9
HIALEAH, FL 33012

Current Mailing Address:

3816 W 16 AVE
HIALEAH, FL 33012

New Mailing Address:

6500 W 4TH AV
9
HIALEAH, FL 33012

FEI Number: 27-0019123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPER, ODALYS
3816 W 16 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SAMPER, ODALYS
6500 W 4TH AV
HIALEAH, FL 33012 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMPER, ODALYS
Address: 3816 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Delete
Name: DANIELOVICH, MARIA S
Address: 3816 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMPER, ODALYS
Address: 6500 W 4TH AV S# 9
City-St-Zip: HIALEAH, FL 33012

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

Title: V () Change (X) Addition
Name: SAMPER, LORENZO
Address: 6500 W 4TH AV S# 9
City-St-Zip: HIALEAH, FL 33012

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: ODALYS SAMPER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date