

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090838

FILED
Apr 16, 2004
Secretary of State

Entity Name: AEROEXPRESS COMMUNICATION, INC.

Current Principal Place of Business:

9880 SW 88 ST
H-228
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9880 SW 88 ST
H-228
MIAMI, FL 33176

New Mailing Address:

15629 SW 100 LN
MIAMI, FL 33196

FEI Number: 22-3877085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MARCOS
8315 NW 64TH ST., BAY #3
MIAMI, FL 33166

Name and Address of New Registered Agent:

RAMIREZ, MARCO
8315 NW 64TH ST., BAY #3
MIAMI, FL 33166

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: MARCO RAMIREZ

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORREA, LUZ
Address: EDIF ASKAIN, PISO 1, OFIC. R-1
City-St-Zip: CHACAITO, VENEZUELA,

Title: VD () Delete
Name: RAMIREZ, JULIO
Address: EDIF ASKAIN, PISO 1, OFIC. R-1
City-St-Zip: CHACAITO, VENEZUELA,

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 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: CORREA LUZ

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date