

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027274

Entity Name: AEROATUN, U.S.A., INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

6099 STIRLING ROAD
SUITE 101
DAVIE, FL 33314 US

New Principal Place of Business:

5781 LEE BLVD 208-316
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5781 LEE BLVD 208-316
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 55-0822537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA IGLESIA, MANUEL
Address: EDIFICIO 5 NIVEL 2, OFICINA 2-03
City-St-Zip: ESTADO ANZOATEGUI VENEZUELA, FL 33314 US

Title: V
Name: MARCANO, CESAR T
Address: 5781 LEE BLVD 208-316
City-St-Zip: LEHIGH ACRES, FL 33971 US

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

SIGNATURE: CESAR TAUIL MARCANO

V

03/29/2011

Electronic Signature of Signing Officer or Director

Date