

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055328

FILED
Jan 04, 2012
Secretary of State

Entity Name: AEROTRANSPORTE RAPICAR INC.

Current Principal Place of Business:

8425 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8425 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 56-2360941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORREALBA, SARAI
8425 NW 68TH STREET
DORAL, FL 33166 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: D
Name: TORREALBA, SARAI
Address: 8425 NW 68TH STREET
City-St-Zip: DORAL, FL 33166

Title: D
Name: GUINAN, LUIS A
Address: 8425 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: FRANKLIN, TORREALBA A
Address: 8425 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: LUIS GUINAN

GM

01/04/2012

Electronic Signature of Signing Officer or Director

Date