

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133671

Entity Name: PROAERO JET, CORP.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

12915 SW 133RD CT
MIAMI, FL 33186

New Principal Place of Business:

8080 TATUM WATERWAY DR, APT 17
MIAMI BEACH, FL 33141

Current Mailing Address:

8080 TATUM WATERWAY DR, APT 17
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-0399530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA VIANA, ROOSEVELT
12915 SW 133RD CT
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: LTDA, PROAERO
Address: TRAVESSA BIBIANA, 766
City-St-Zip: RIO DE JANEIRO, BRAZIL, RJ 27.721310 OC

Title: TSD () Delete
Name: DA SILVA VIANA, ROOSEVELT
Address: 12915 SW 133RD CT
City-St-Zip: MIAMI, FL 33186

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: ROOSEVELT DA SILVA VIANA

TSD

04/21/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date