

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134550

Entity Name: AERO HOLDINGS, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

2101 N.W. 93 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

2101 N.W. 93 AVENUE
DORAL, FL 33172

Current Mailing Address:

2101 N.W. 93 AVENUE
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 520149
MIAMI, FL 33152 01

FEI Number: 06-1714645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS
2101 N.W. 93 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DE LA OSA, CARLOS
P.O. BOX 520149
MIAMI, FL 33152 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:

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARCIA, EFRAIN
Address: 2101 N.W. 93 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: GOCENDE, MANNY
Address: 2101 N.W. 93 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARCIA, EFRAIN MR
Address: 2101 N.W. 93 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VSD (X) Change () Addition
Name: GOCENDE, MANNY S MR.
Address: 2101 N.W. 93 AVENUE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MANNY S. GOCENDE

VSD

07/06/2006

Electronic Signature of Signing Officer or Director

Date