

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134550

Entity Name: AERO HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2101 N.W. 93 AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520149
MIAMI, FL 33152 01

New Mailing Address:

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
267 MINORCA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: PTD
Name: GARCIA, EFRAIN MR
Address: P.O. BOX 520149
City-St-Zip: MIAMI, FL 33152 US

Title: VSD
Name: GOCENDE, MANNY S MR.
Address: P.O. BOX 520149
City-St-Zip: MIAMI, FL 33152 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: MANNY S. GOCENDE

VSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date