

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057791

FILED
Apr 18, 2006
Secretary of State

Entity Name: AIR OPERATIONS INTERNATIONAL AEG, INC.

Current Principal Place of Business:

4000 NW 28TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4000 NW 28TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0963298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, NOEL
3501 ANCHORAGE WAY
COCONUT GROVE, FL 33133 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: PD () Delete
Name: AGUILERA, NOEL
Address: 3501 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD () Delete
Name: AGUILERA, ELIZABETH
Address: 3501 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: STD () Delete
Name: DE LA TORRE, MARIO
Address: 13305 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: DE LA TORRE, MARIO
Address: 2213 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

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: NOEL AGUILERA

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date