2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2007 8:00 am Secretary of State DOCUMENT # P04000082818 02-07-2007 90041 013 ***150.00 AERO COMPONENTS INTERNATIONAL CORP. Principal Place of Business Mailing Address 40010664 5900 NW 97 AVE 5900 NW 97 AVE BAY 3 BAY 3 **DORAL, FL 33178** DORAL, FL 33178 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1395315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORTEL, RAMON DO NOT WRITE 5900 NW 97 AVE BAY 3 IN THIS SPACE DORAL, FL 33178 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or protect name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE PORTELA, RAMON NAME STREET ADDRESS 5900 NW 97 AVE, BAY 3 **DORAL, FL 33178** CITY-ST-ZIP TITLE ALEMAN, HUMBERTO NAME 5900 NW 97 AVE, BAY 3 STREET ADDRESS **DORAL, FL 33178** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TY

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED