

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082818

FILED
Feb 16, 2011
Secretary of State

Entity Name: AERO COMPONENTS INTERNATIONAL CORP.

Current Principal Place of Business:

5900 NW 97 AVE
BAY 3
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5900 NW 97 AVE
BAY 3
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-1395315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTEL, RAMON
5900 NW 97 AVE
BAY 3
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PORTELA, RAMON
5900 NW 97 AVE
BAY 3
DORAL, FL 33178 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: RAMON PORTELA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: PORTELA, RAMON
Address: 5900 NW 97 AVE, BAY 3
City-St-Zip: DORAL, FL 33178

Title: PT
Name: ALEMAN, HUMBERTO
Address: 5900 NW 97 AVE, BAY 3
City-St-Zip: DORAL, FL 33178

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: RAMON PORTELA

RA

02/16/2011

Electronic Signature of Signing Officer or Director

Date