

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115249

FILED
Apr 11, 2007
Secretary of State

Entity Name: AEROSPACE ENGINEERING GROUP, INC.

Current Principal Place of Business:

1260 NW 57TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

1260 N. RED ROAD
MIAMI, FL 33126

Current Mailing Address:

1260 NW 57TH AVE.
MIAMI, FL 33126

New Mailing Address:

1260 N. RED ROAD
MIAMI, FL 33126

FEI Number: 20-1472353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
1260 NW 57TH AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, JORGE
1260 N. RED ROAD
MIAMI, FL 33126 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUILERA, NOEL
Address: 1260 NW 57TH AVE.
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: JIRON, ALLAN
Address: 1260 NW 57TH AVE.
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: FERNANDEZ, JORGE
Address: 1260 NW 57TH AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUILERA, NOEL
Address: 1260 N. RED ROAD
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: JIRON, ALLAN
Address: 1260 N. RED ROAD
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change () Addition
Name: FERNANDEZ, JORGE
Address: 1260 N. RED ROAD
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: JORGE FERNANDEZ

TD

04/11/2007

Electronic Signature of Signing Officer or Director

Date