

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115249

FILED
Apr 26, 2011
Secretary of State

Entity Name: AEROSPACE ENGINEERING GROUP, INC.

Current Principal Place of Business:

1260 N. RED ROAD
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1260 N. RED ROAD
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1472353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, STEPHANIE
1260 N. RED ROAD
MIAMI, FL 33126 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: PD
Name: AGUILERA, STEPHANIE
Address: 1260 N. RED ROAD
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: FERNANDEZ, KIRSTIE
Address: 1260 N. RED ROAD
City-St-Zip: MIAMI, FL 33126

Title: SEC
Name: JIRON, ALLAN JR.
Address: 1260 N. RED ROAD
City-St-Zip: MIAMI, FL 33126

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: AGUILERA, STEPHANIE

PD

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date