

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095955

Entity Name: AEROLOG, INC.

FILED
Jun 07, 2010
Secretary of State

Current Principal Place of Business:

6065 NW 18TH ST BLDG 716-D
STE 506
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6065 NW 18TH ST BLDG 716-D
STE 506
MIAMI, FL 33126

New Mailing Address:

FEI Number: 76-0836020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZNIK, DANNY G
6065 NW 18TH ST BLDG 716-D
506
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STREET
219
MIAMI, 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: ROBERTO DILENA

06/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BARBA, IRMA
Address: 7350 SW 89 STREET, APART 722
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: DASILVA, ANTONIO
Address: 3621 SW 132 COURT
City-St-Zip: MIAMI, FL 33175 US

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: IRMA BARBA

P

06/07/2010

Electronic Signature of Signing Officer or Director

Date