

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095955

Entity Name: AEROLOG, INC.

FILED
Mar 16, 2011
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:

1851 NW 68TH AVE
BLDG 706, SUITE 225
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

1851 NW 68TH AVE
BLDG 706, SUITE 225
MIAMI, FL 33126

FEI Number: 76-0836020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STREET
219
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

JARVIS & ASSOCIATES, P.A.
1550 MADRUGA AVE
SUITE 220
MIAMI, FL 33146 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: JAMES JARVIS

03/16/2011

Electronic Signature of Registered Agent

Date

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

Title: CFO
Name: URZUA, OSCAR
Address: 16981 SW 277 STREET
City-St-Zip: RED LAND, FL 33031 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

03/16/2011

Electronic Signature of Signing Officer or Director

Date