2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095955

Entity Name: AEROLOG, INC.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1851 NW 68TH AVE BLDG 706, SUITE 225 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1851 NW 68TH AVE PO BOX 025486 BLDG 706, SUITE 225 MIAMI, FL 33102 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: Name and Address of New Registered Agent:

JARVIS & ASSOCIATES, P.A. 1550 MADRUGA AVENUE SUITE 220 CORAL GABLES, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 01/20/2012