2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140872

Entity Name: AERO RIMS INC.

Current Principal Place of Business:	**New Principal Place of Business:**

16201 SW 109 AVE
MIAMI, FL 33157

Current Mailing Address:	**New Mailing Address:**

16201 SW 109 AVE
MIAMI, FL 33157

FEI Number: 20-5847538   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:**

LEE, PATRICIA
16210 SW 109TH AVE
MIAMI, FL 33157   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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	P	( ) Delete	Title:	( ) Change ( ) Addition
Name:	LEE, PATRICIA		Name:	
Address:	16201 SW 109TH AVE		Address:	
City-St-Zip:	MIAMI, FL 33157		City-St-Zip:	

Title:	V	( ) Delete	Title:	( ) Change ( ) Addition
Name:	SCHLOSS, STEPHANIE		Name:	
Address:	260 SW 99TH TERR		Address:	
City-St-Zip:	PEMBOKE PINES, FL 33025		City-St-Zip:	

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: PATRICIA LEE   P   08/21/2007
          Electronic Signature of Signing Officer or Director   Date