

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148526

Entity Name: AEROWEST MFG CORP.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

8861 NW 116TH TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8861 NW 116TH TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 22-3948227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOFFILL-MONTANO, DAILY
8861 NW 116TH TERR
HIALEAH GARDENS, FL 33018 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: DAILY BOFFILL-MONTANO

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOFFILL-MONTANO, DAILY
Address: 8861 NW 116 TERR
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOFFILL-MONTANO, DAILY
Address: 8861 NW 116TH TERR
City-St-Zip: HIALEAH GARDENS, FL 33018

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: DAILY BOFFILL-MONTANO

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date