

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000035710

FILED
Oct 14, 2008
Secretary of State**Entity Name:** AEROELECTRONICA INTERNATIONAL INC.**Current Principal Place of Business:**10297 NW 46 ST
UNITED #1
FORT LAUDERDALE, FL 33351**New Principal Place of Business:**10297 NW 46TH ST
UNITED #1A
FORT LAUDERDALE, FL 33351**Current Mailing Address:**10297 NW 46 ST
UNITED #1
FORT LAUDERDALE, FL 33351**New Mailing Address:**10297 NW 46TH ST
UNITED #1A
FORT LAUDERDALE, FL 33351**FEI Number:** 20-8680077**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PACATEQUE, RICARDO
10297 NW 46 ST
UNITED #1
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**MARIN, ALVARO
10297 NW 46 ST
UNITED #1
SUNRISE, FL 33351 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: ALVARO MARIN

10/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACATEQUE, RICARDO
Address: 10297 NW 46 ST UNITED 1A
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: MARIN, ALVARO
Address: 14359 MIRAMAR PKWY #120
City-St-Zip: MIRAMAR, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, ALVARO
Address: 14359 MIRAMAR PKWY # 120
City-St-Zip: MIRAMAR, FL 33026

Title: VP (X) Change () Addition
Name: PACATEQUE, RICARDO
Address: 10297 NW 46 ST
City-St-Zip: SUNRISE, FL 33351

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: ALVARO MARIN

P

10/14/2008

Electronic Signature of Signing Officer or Director

Date