

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047788

Entity Name: AEREOMAR EXPRESS INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8613 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

8635 NW 54 ST
MIAMI, FL 33166

Current Mailing Address:

8613 NW 54 ST
MIAMI, FL 33166

New Mailing Address:

8635 NW 54 ST
MIAMI, FL 33166

FEI Number: 20-8899612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGIO, CARDONA A
777 NE 62 ST
C515
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CARDONA, SERGIO A
777 NE 62 ST
C515
MIAMI, FL 33138 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: SERGIO A CARDONA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARDONA, SERGIO A
Address: 8635 N.W. 54TH STREET
City-St-Zip: DORAL, FL 33166

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: SERGIO A CARDONA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date