

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047788

FILED
Apr 11, 2012
Secretary of State

Entity Name: AEREOMAR EXPRESS INC.

Current Principal Place of Business:

2956 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2956 NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-8899612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARDONA, SERGIO A SR
7771 NW 7 STREET
118
MIAMI, FL 33126 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 CARDONA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: CARDONA, SERGIO A
Address: 2956 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: LD
Name: CARDONA, JUAN D
Address: 2956 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: FD
Name: CARDONA, VICTOR
Address: 2956 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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 CARDONA

CD

04/11/2012

Electronic Signature of Signing Officer or Director

Date