

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049051

FILED
Feb 29, 2012
Secretary of State

Entity Name: AEROMOTION, INC.

Current Principal Place of Business:

450 SE 14 STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

450 SE 14 STREET
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 20-8927628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, JEAN-LOUIS
450 SE 14TH STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DENIS, JEAN-LOUIS
Address: 450 SE 14TH STREET
City-St-Zip: DANIA BEACH, FL 33004 US

Title: P
Name: DENIS, JEAN-LOUIS
Address: 450 SE 14 ST
City-St-Zip: DANIA BEACH, FL 33004 US

Title: P
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Title: P
Name: DENIS, JEAN-LOUIS
Address: 450 SE 14 ST
City-St-Zip: DANIA BEACH, FL 33004 US

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: JEAN-LOUIS DENIS

PRES

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date