

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089885

Entity Name: K2 AERO, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

13010 ZAMBRANA STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

5720 SW 132 TERRACE
MIAMI, FL 33156

Current Mailing Address:

13010 ZAMBRANA STREET
CORAL GABLES, FL 33156

New Mailing Address:

5720 SW 132 TERRACE
MIAMI, FL 33156

FEI Number: 26-0702851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIDAGAN, BLAS
13010 ZAMBRANA STREET
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

MAIDAGAN, BLAS
5720 SW 132 TERRACE
MIAMI, FL 33156 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: BLAS MAIDAGAN

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAIDAGAN, BLAS
Address: 13010 ZAMBRANA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: VP () Delete
Name: MAIDAGAN, JOSE R
Address: 13010 ZAMBRANA STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAIDAGAN, BLAS
Address: 5720 SW 132 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLAS MAIDAGAN

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06/15/2009

Electronic Signature of Signing Officer or Director

Date