

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000120600

Entity Name: AEROCORP, INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2761 N. PINE ISLAND RD.  
APT. 307  
SUNRISE, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

2761 N. PINE ISLAND RD.  
APT. 307  
SUNRISE, FL 33322

**New Mailing Address:**

FEI Number: 75-3258854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CEDENO CASTILLO, RODOLFO P  
4279 FOXTAIL LANE  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

BARINAS & ASSOCIATES INC  
5701 NW 36 ST  
VIRGINIA GARDENS, FL 33166 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: YANELLE M BARINAS

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: AEROCORP DE VENEZUELA, C.A.  
Address: URB. VILLA DELICIAS, EDIF. VILLA DEL SUR 1  
City-St-Zip: #6C, #205-15D, MARACAIBO, ZU AP 4001A VE

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: RODOLFO CEDENO CASTILLO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date