

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120600

Entity Name: AEROCORP, INC.

FILED
Apr 18, 2012
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:

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

DP

04/18/2012

Electronic Signature of Signing Officer or Director

Date