2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006633

Entity Name: AERO LUXURY SEDAN, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7165 CHATUM LIGHT RUN BRANDENTON, FL 34212

Current Mailing Address: New Mailing Address:

7165 CHATUM LIGHT RUN BRANDENTON, FL 34212

FEI Number: 22-3974835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BORKO, PAUL PSD 7165 CHATUM LIGHT RUN BRADENTON, FL 34212 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BORKO, PAUL

Address: 7165 CHATUM LIGHT RUN City-St-Zip: BRANDENTON, FL 34212

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: PAUL BORKO PSD 01/18/2012