

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000044414

FILED
Jul 01, 2009
Secretary of State**Entity Name:** AERO ENGINE INTERNATIONAL, CORP.**Current Principal Place of Business:**1471 STILLWATER DRIVE
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**1471 STILLWATER DRIVE
MIAMI BEACH, FL 33141**New Mailing Address:****FEI Number:** 26-2531076**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KALHIL, FARYT
1471 STILLWATER DRIVE
MIAMI BEACH, FL 33141 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 () Delete
Name: KALHIL, FARYT
Address: 1471 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: KALHIL, AWILDA
Address: 1471 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141**Title:** VP () Change (X) Addition
Name: KALHIL, FARYT
Address: 1471 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: FARYT KALHIL

VP

07/01/2009

Electronic Signature of Signing Officer or Director

Date