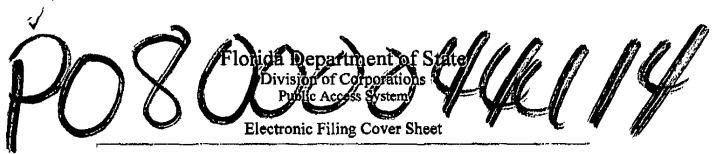
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000187986 3)))



H090001879683ADCF

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To:

Division of Corporations

Fax Number

: (850)617~6380

From:

: AVILA RODRIGUEZ HERNANDEZ MENA & FERRI

Account Name

Account Number : 120070000136

Phone

: (305)779~3564

Fax Number

: (305)779-3561

REGISTERED AGENT CHANGE

AERO ENGINE INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87-50

Electronic Filing Menu

Corporate Filing Menu

8/24/2009

AUDIT # H09000187986 STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, statement of change is submitted for a corporation organized under the laws of the State of Florida		
in order to change its registered office or registered agent, or both, in the State of Florida.		_
1. The name of the corporation: Aero Engine International, Corp.		
2. The principal office address: 1471 Stillwater Drive		
Miami Beach, FL 33141		
3. The mailing address (if different): Same as above.		
4. Date of incorporation/qualification: 05/01/2008 Document number: P0800004441	14	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)		
FARYT KALHIL		
1471 Stillwater Drive	TA _{SE}	200
Miami Beach, FL 33141	CRE AH	2009 AUG
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed);	TARY O	25
Interamerican Corporate Services LLC	FSE	AH 9:
2525 Ponce de Leon Blvd., Suite 1225 (P.O. Box NOT acceptable)	IATE ORIDA	: မ
Coral Gables, FL 33134		
The street address of its registered office and the street address of the business office of its registered as changed will be identical.	ered age	nt,
Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.	50	
(Primed or typed name and title)		-
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete per of my duties, and I am familiar with and accept the obligation of my position as registered agent, document is being filed merely to reflect a change in the registered office address, I hereby confine corporation has been notified in writing of this change.	erforman Or, if t rm that t	ice his he
By: Marco Ferri, Manager August 24, 2009 (Signature of Registered Agent) (Date)		_
If signing on behalf of an entity:		
(Typed or Printed Name)		

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)