2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044414

Entity Name: AERO ENGINE INTERNATIONAL, CORP.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1471 STILLWATER DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1471 STILLWATER DRIVE MIAMI BEACH, FL 33141

FEI Number: 26-2531076 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:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD SUITE 1225 CORAL GABLES, FL 33134 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:

Name: KALHIL, AWILDA

Address: 1471 STILLWATER DRIVE City-St-Zip: MIAMI BEACH, FL 33141

Title: VP

Name: KALHIL, FARYT

Address: 1471 STILLWATER DRIVE City-St-Zip: MIAMI BEACH, FL 33141

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: AWILDA KALHIL P 04/13/2011