2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047952

FILED Apr 28, 2009 Secretary of State

| Entity Name: AERO ENGINEERING SOLUTIONS, INC. | | | | | | | | |
|----------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------------|--------------------------------|-------------------------------------------------------------|--------------------------------------------------|---------------|-----------------------|--|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | | |
| 8008 NW 9 MEDLEY, F | | | | | | | | |
| Current Mailing Address: | | | Nev | New Mailing Address: | | | | |
| 8008 NW 9 MEDLEY, F | | | | | | | | |
| FEI Number: 26-2602614 FEI Number Applied For () FEI | | | FEI Number I | Number Not Applicable () Certificate of Status Desired () | | | f Status Desired () | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | | |
| PEREZ, RITA 9043 N.W. 174 SREET MIAIM, FL 33016 US | | | | PEREZ, RITA 9043 N.W. 174 STREET MIAIM, FL 33016 US | | | | |
| The above in the State | | ubmits this statement for the po | urpose of cha | nging its re | gistered of | fice or regis | tered agent, or both, | |
| SIGNATURE: | | | | 04/28/2009 | | | | |
| Election Carr | | c Signature of Registered Age Trust Fund Contribution (). | nt | | | Date | Э | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | | |
| Title: Name: Address: City-St-Zip: | PD () BLANCO, SINUH 2601 SW 22ND MEDLEY, FL 33 | AVE. A. #5 | Title: Nam Addr City- | e: BLA ess: 236 | (X) ANCO, SINUH 22 SW 26 LN MI, FL 3313 | | ddition | |
| Title: Name: Address: City-St-Zip: | VD () NUNEZ, JORGE 1181 NW 7TH S MIAMI, FL 3317 | | Title: Nam Addr City- | e: | () | Change () Ad | ddition | |
| Title: Name: Address: City-St-Zip: | STD () PEREZ, RITA 9043 NW 174TH MIAMI, FL 3301 | | Title: Nam Addr City- | e: | () | Change () Ad | ddition | |

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: SINUHE BLANCO PD 04/28/2009