

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044274

Entity Name: AEROSUR LOG INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6025 NW 18 STREET BLDG 716E
SUITE 202
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 267801
FORT LAUDERDALE, FL 33326 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, JOAQUIN E
6025 NW 18 STREET BLDG 716E
SUITE 202
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T
Name: FRADE, DECIO
Address: 6025 NW 18 STREET BLDG 716E SUITE 202
City-St-Zip: MIAMI, FL 33126 US

Title: VP S
Name: PRUDENCIO, FERNANDO
Address: 6025 NW 18 STREET BLDG 716E SUITE 202
City-St-Zip: MIAMI, FL 33126 US

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: DECIO FRADE

P, T

04/30/2010

Electronic Signature of Signing Officer or Director

Date