

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057089

Entity Name: AEROEXPRESS ENVIOS, INC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

850 CORAL RIDGE DR, 104
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

850 CORAL RIDGE DR, 104
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-0477323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, CELMIRA
850 CORAL RIDGE DR.
APT # 104
CORAL SPRINGS, FL 33071 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
Name: BELTRAN, DAVID E
Address: 850 CORAL RIDGE DR, 104
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: GALLEGO, CELMIRA D
Address: 850 CORAL RIDGE DR 104
City-St-Zip: CORAL SPRINGS, FL 33071

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: CELMIRA GALLEGO

VP

04/21/2010

Electronic Signature of Signing Officer or Director

Date