

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000057089

Entity Name: AEROEXPRESS ENVIOS, INC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

10314 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10314 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

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:

GALLEGO, CELMIRA
3057 CORAL SPRINGS DR
204
CORAL SPRINGS, FL 33065 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: CELMIRA GALLEGO

Electronic Signature of Registered Agent

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCAMPO, ALVARO L
Address: 3057 CORAL SPRINGS DR # 204
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: GALLEGO, CELMIRA D
Address: 3057 CORAL SPRINGS DR # 204
City-St-Zip: CORAL SPRINGS, FL 33065

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

Electronic Signature of Signing Officer or Director

VP

02/10/2012

Date