

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066534

FILED
Jan 08, 2010
Secretary of State

Entity Name: AEROGROUP SUPPORT SERVICES, INC

Current Principal Place of Business:

2900 NW 59TH. STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6751 NW 115 PLACE
DORAL, FL 33178

Current Mailing Address:

2900 NW 59TH. STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

6751 NW 115 PLACE
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, RENE JR.
2900 NW 59TH. STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FERRER, RENE JR.
6751 NW 115 PLACE
DORAL, FL 333178 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: RENE FERRER JR.

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: FERRER, RENE JR.
Address: 6751 NW 115 PLACE
City-St-Zip: DORAL, FL 33178

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: RENE FERRER JR.

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date