

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095894

Entity Name: AEROBOTY CORP.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

20900 NE 30 AV
850
AVENTURA, FL 33180

New Principal Place of Business:

1180A E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

Current Mailing Address:

20900 NE 30 AV
850
AVENTURA, FL 33180

New Mailing Address:

1180A E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

FEI Number: 46-0524163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRESE, CARLOS A
1401 VILLAGE BLVD
1817
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: D
Name: BARRESE, CARLOS A
Address: 1401 VILLAGE BLVD UNIT 1817
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: SAVINO, GRACIELA M
Address: 1401 VILLAGE BLVD UNIT 1817
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: BARRESE, DIEGO M
Address: 1401 VILLAGE BLVD UNIT 1817
City-St-Zip: WEST PALM BEACH, FL 33409

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: CARLOS BARRESE

MR

03/14/2011

Electronic Signature of Signing Officer or Director

Date