

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016702

FILED
Apr 27, 2011
Secretary of State

Entity Name: AERO INVERGE, INC.

Current Principal Place of Business:

10853 N.W. 84TH STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10853 N.W. 84TH STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-1988361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTARDO, RICARDO J
10853 N.W. 84TH STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VELANDIA, MARIA A
10853 N.W. 84TH STREET
DORAL, FL 33178 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: MARIA A VELANDIA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DELGADO, OSMAN A
Address: 10853 N.W. 84TH STREET
City-St-Zip: DORAL, FL 33178

Title: PD
Name: BASTARDO, RICARDO J
Address: 10853 N.W. 84TH STREET
City-St-Zip: DORAL, FL 33178

Title: S
Name: VELANDIA, MARIA A
Address: 10853 N.W. 84TH STREET
City-St-Zip: DORAL, FL 33178

Title: S
Name: DELGADO, OSMAN
Address: 10853 N.W. 84TH STREET
City-St-Zip: DORAL, FL 33178

Title: TD
Name: VELANDIA, MARIA A
Address: 10853 N.W. 84TH STREET
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: MARIA A VELANDIA

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date