

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026476

Entity Name: AERONATE, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

4995 NW 72ND AVENUE
SUITE #205
MIAMI, FL 33166

New Principal Place of Business:

5539 N. NOB HILL RD.
SUNRISE, FL 33351

Current Mailing Address:

4995 NW 72ND AVENUE
SUITE #205
MIAMI, FL 33166

New Mailing Address:

5539 N. NOB HILL RD.
SUNRISE, FL 33351

FEI Number: 90-0545448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCANO, JUAN PABLO
4995 NW 72ND AVENUE
SUITE #205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARCANO, JUAN PABLO
5539 N. NOB HILL RD.
SUNRISE, FL 33351 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: JUAN PABLO CARCANO

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARCANO, JUAN PABLO
Address: 5539 N. NOB HILL RD.
City-St-Zip: SUNRISE, FL 33351

Title: VPD
Name: CARCANO, ROBERTO RAUL
Address: 5539 N. NOB HILL RD.
City-St-Zip: SUNRISE, FL 33351

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: JUAN PABLO CARCANO

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date