

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027066

Entity Name: AERONICA INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

814 NORTHWEST 36TH AVE #SUITE 401
MIAMI, FL 33125

New Principal Place of Business:

814 NORTHWEST 36TH AVE
401
MIAMI, FL 33125

Current Mailing Address:

814 NORTHWEST 36TH AVE #SUITE 401
MIAMI, FL 33125

New Mailing Address:

814 NORTHWEST 36TH AVE
401
MIAMI, FL 33125

FEI Number: 27-2274989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: VARGAS, KENNETH
Address: 814 NORTHWEST 36TH AVE #SUITE 401
City-St-Zip: MIAMI, FL 33125

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: KENNETH W. VARGAS

DPS

02/07/2011

Electronic Signature of Signing Officer or Director

Date