2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052738

Entity Name: AEROMART MIAMI INC.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4640 NW 102ND AVE APT 203 DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

4640 NW 102ND AVE APT 203 DORAL, FL 33178 US

FEI Number: 27-2909939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRA, DANIEL 4640 NW 102ND AVE APT 203 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PARRA, DANIEL

Address: 4640 NW 102ND AVE APT 203 City-St-Zip: DORAL, FL 33178 US

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: DANIEL PARRA PD 01/21/2011