

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060629

Entity Name: AEROSPACE GROUP, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

944 E 33 ST
HIALEAH, FL 33013

New Principal Place of Business:

729 NW 1 STREET
FT. LAUDERDALE,, FL 33311

Current Mailing Address:

944 E 33 ST
HIALEAH, FL 33013

New Mailing Address:

729 NW 1 STREET
FT. LAUDERDALE,, FL 33311

FEI Number: 35-2416746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, MAYZA M
944 E 33 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PENA, MAYZA M
8431 DUNDEE TERRACE
MIAMI LAKES, FL 33016 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: MAYZA PENA

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENA, MAYZA M
Address: 8431 DUNDEE TERENCE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD
Name: ESPINOZA, MARIA E
Address: 8440 NW 182 ST
City-St-Zip: MIAMI, FL 33015

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: MAYZA PENA

PD

04/06/2012

Electronic Signature of Signing Officer or Director

Date