

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068093

Entity Name: AERO CARS MIAMI INC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

9079 PLYMOUTH PL
TAMARAC, FL 33321

New Principal Place of Business:

3508 NW 114 AVENUE SUITE 207
DORAL, FL 33178

Current Mailing Address:

9079 PLYMOUTH PL
TAMARAC, FL 33321

New Mailing Address:

3508 NW 114 AVENUE SUITE 207
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JAIME
9079 PLYMOUTH PL
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MEJIA, JAIME
3508 NW 114 AVENUE SUITE 207
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: JAIME MEJIA

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: MEJIA, JAIME
Address: 3508 NW 114 AVENUE SUITE 207
City-St-Zip: DORAL, FL 33178 FL

Title: VP
Name: MEJIA, GERALDINE
Address: 3508 NW 114 AVENUE SUITE 207
City-St-Zip: DORAL, FL 33178 FL

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: JAIME MEJIA

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date