

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011403

Entity Name: CHARDAN AERO CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

240 SW 34TH STREET
FORT LAUDERDALE INTERNATIONAL AIRPORT
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

240 SW 34TH STREET
FORT LAUDERDALE INTERNATIONAL AIRPORT
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0387909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULATZ, CONRAD S ESQUIRE
633 SE THIRD AVENUE
SUITE 4R
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KULATZ, CONRAD S
Address: 240 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: COO () Delete
Name: MACHADO, FEDERICO A
Address: 240 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: CARMIN, YOLANDA
Address: 240 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Delete
Name: TAYLOR, JOHN
Address: 240 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LISA, LOPEZ L
Address: 240 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DR (X) Change () Addition
Name: KULATZ, CONRAD S
Address: 240 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED MACHADO

COO

04/30/2008

Electronic Signature of Signing Officer or Director

Date