

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P92000011403

Entity Name: CHARDAN AERO CORP.

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

700 SW 34TH STREET, SUITE 103  
FORT LAUDERDALE INTERNATIONAL AIRPORT  
FORT LAUDERDALE, FL 33315 US

**New Principal Place of Business:**

**Current Mailing Address:**

700 SW 34TH STREET, SUITE 103  
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: KULATZ CONRAD

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LISA, LOPEZ L  
Address: 700 SW 34TH STREET, SUITE 103  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: COO  
Name: MACHADO, FEDERICO A  
Address: 700 SW 34TH STREET, SUITE 103  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DR  
Name: KULATZ, CONRAD S  
Address: 700 SW 34TH STREET, SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: FRED MACHADO

COO

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date