

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010413

FILED
Sep 20, 2004
Secretary of State

Entity Name: AEROPOST INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

1601 NW 97TH AVE.
UNITS B & C
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-7348
MIAMI, FL 331527348

New Mailing Address:

FEI Number: 65-0445224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENDELL, JAMES D
1601 NW 97TH AVE., UNIT C101
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FENDELL, JAMES D
Address: 1601 NW 97TH AVE., UNIT C101
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: FENDELL, ANN M
Address: 1601 N.W. 97TH AVE., UNIT C101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES D FENDELL

PRES

09/20/2004

Electronic Signature of Signing Officer or Director

Date