

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010413

FILED
Aug 07, 2006
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:

7979 NW 21ST STREET.
DORAL, FL 33122

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:

FENDELL, JAMES D
7979 NW 21ST STREET.
DORAL, FL 33122 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:

08/07/2006

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: PS (X) Change () Addition
Name: FENDELL, JAMES D
Address: 7979 NW 21ST STREET.
City-St-Zip: DORAL, FL 33122

Title: T (X) Change () Addition
Name: FENDELL, ANN M
Address: 7979 NW 21ST STREET.
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDJOSEPH GOLDNER

CFO

08/07/2006

Electronic Signature of Signing Officer or Director

Date