FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P95000032187** AEROLIGHT U.S.A., INC. 04-26-2001 90010 009 \*\*\*150.00 Principal Place of Business Mailing Address 1355 NW 93RD COURT 1355 NW 93RD COURT UNIT A-105 UNIT A-105 MIAMI FL 33172 MIAMI FL 33172 6447922. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0578867 HIAMI Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASAUDOUMECQ, JAVIER Street Address (P.O. Box Number is Not Acceptable) 1355 NW 93RD COURT **UNIT A-105** MIAMI FL 33172 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE Delete ☐ Change Addition NAME CASAUDOUMECQ, JAVIER NAME STREET ADDRESS 1355 NW 93RD COURT UNIT A-105 SZREET ADDRESS CITY-ST-ZVP CITY-ST-ZIP MIAMI FL 33172 TITLE ☐ Delete TITLE Change Addit on NAME CASAUDOUMECQ, JOSE NAME STREET ADDRESS STREET ADDRESS 1355 NW 93RD COURT UNIT A-105 CITY-ST-ZIP CITY -ST - ZIP MIAMI FL 33172 TITLE ☐ Delete TITLE Change Addition NAME NAME: STREET ADDRESS STREET AGORESS CITY-ST-ZIP CITY-S:-ZIP TIT. F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ACCRESS Ci Y-S1-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 11 or Block 12 fichanged, or on an attachment with an address with all office the empowered.

GEGNATIES.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/01 (305) 6393330