

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093989

Entity Name: AERO IMPEX, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7901 KINGSPONTE PKWY
SUITE 29-A
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7901 KINGSPONTE PKWY
SUITE 29-A
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3388483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JUAN D
8044 VILLA DRIVE
ORLANDO, FL 32836 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SALAZAR, JUAN DE DIOS
Address: 8044 VILLA DRIVE
City-St-Zip: ORLANDO, FL 32836

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: JUAN DE DIOS SALAZAR

OWNE

04/20/2011

Electronic Signature of Signing Officer or Director

Date