

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030585

Entity Name: AEROTEK 2000, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

20451 NW 2 AVE STE 104
MIAMI, FL 33169

New Principal Place of Business:

4500 NORTH HIATUS RD
STE 212
SUNRISE, FL 33351

Current Mailing Address:

20451 NW 2 AVE STE 104
MIAMI, FL 33169

New Mailing Address:

4500 NORTH HIATUS RD
STE 212
SUNRISE, FL 33351

FEI Number: 65-0664200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEERANI, JUNAID
1001 N.E. 179TH ST.
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PEERANI, JUNAID
4500 NORTH HIATUS RD
STE 212
SUNRISE, FL 33351 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: JUNAID PEERANI

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEERANI, JUNAID
Address: 20451 NW 2 AVE STE 104
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEERANI, JUNAID
Address: 4500 NORTH HIATUS RD, STE 212
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify 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: JUNAID PEERANI

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03/03/2009

Electronic Signature of Signing Officer or Director

Date