

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000087343

1. Entity Name

AEROSERVICIOS USA, INC.

FILED
Apr 24, 2000 8:00 am
Secretary of State

01-27-2000 90087 046 ***150.00

Principal Place of Business

3731 NW 25TH ST
MIAMI FL 33142
US

Mailing Address

3731 NW 25TH ST
MIAMI FL 33142-6730
US

2. Principal Place of Business

4020 N.W. 26 ST
Suite, Apt. #, etc.

3. Mailing Address

4020 N.W. 26 ST
Suite, Apt. #, etc.

City & State

Miami

City & State

Miami

Zip

33142

Country

Dade

Zip

33142

Country

Dade

4. FEI Number

65-0711500

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SERRANO, GABRIEL
3731 NW 25TH ST
MIAMI FL 33142

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

4020 N.W. 26 Street

City

Miami

FL

Zip Code

33142

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 signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P
NAME SERRANO, GABRIEL
STREET ADDRESS 3731 NW 25TH ST
CITY-ST-ZIP MIAMI FL 33142 ☐ Delete

TITLE VP
NAME SERRANO, GABRIEL JR
STREET ADDRESS 3731 NW 25TH ST
CITY-ST-ZIP MIAMI FL 33142 ☐ Delete

TITLE Secretary
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 4020 NW 26 ST
CITY-ST-ZIP Miami, FL 33142 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 4020 NW 26 ST
CITY-ST-ZIP Miami, FL 33142 ☒ Change ☐ Addition

TITLE
NAME Luz Galvis de Serrano
STREET ADDRESS 4020 NW 26 ST
CITY-ST-ZIP Miami, FL 33142 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/99)