

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087343

FILED
Mar 08, 2006
Secretary of State

Entity Name: AEROSERVICIOS USA, INC.

Current Principal Place of Business:

3975 N.W. 25 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

3750 N.W. 49 STREET
MIAMI, FL 33142 US

Current Mailing Address:

3975 N.W. 25 STREET
MIAMI, FL 33142 US

New Mailing Address:

3750 N.W. 49 STREET
MIAMI, FL 33142 US

FEI Number: 65-0711500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, GABRIEL
3975 N.W. 25 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SERRANO, GABRIEL
3750 N.W. 49 STREET
MIAMI, FL 33142 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:

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRANO-MARTINEZ, GABRIEL
Address: 3975 N.W. 25 STREET
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: SERRANO-GALVIS, GABRIEL
Address: 3975 N.W. 25 STREET
City-St-Zip: MIAMI, FL 33142

Title: TSD () Delete
Name: GALVIS DE SERRANO, LUZ ROSA
Address: 3975 N.W. 25 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERRANO-MARTINEZ, GABRIEL
Address: 3750 N.W. 49 STREET
City-St-Zip: MIAMI, FL 33142

Title: VD (X) Change () Addition
Name: SERRANO-GALVIS, GABRIEL
Address: 3750 N.W. 49 STREET
City-St-Zip: MIAMI, FL 33142

Title: TSD (X) Change () Addition
Name: GALVIS DE SERRANO, LUZ ROSA
Address: 3750 N.W. 49 STREET
City-St-Zip: MIAMI, FL 33142

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: GABRIEL SERRANO

VD

03/08/2006

Electronic Signature of Signing Officer or Director

Date