

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90301 007 ***150.00

DOCUMENT # P96000087343

1. Entity Name
AEROSERVICIOS USA, INC.



Principal Place of Business
4020 NW 26 ST
MIAMI, FL 33142
US

Mailing Address
4020 NW 26 ST
MIAMI, FL 33142
US

2. Principal Place of Business
3975 N.W. 25 STREET
Suite, Apt. #, etc.

3. Mailing Address
3975 N.W. 25 STREET
Suite, Apt. #, etc.

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

Zip Country
33142 U.S.A.

Zip Country
33142 U.S.A.

4. FEI Number **65-0711500**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

SERRANO, GABRIEL
4020 NW 26 ST.
MIAMI FL 33142

7. Name and Address of New Registered Agent

Name **SERRANO M. GABRIEL**

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

3975 N.W. 25 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **SERRANO, GABRIEL M**
STREET ADDRESS **4020 NW 26 ST**
CITY-ST-ZIP **MIAMI FL 33142**

TITLE **V** ☐ Delete
NAME **GALVIS, GABRIEL S**
STREET ADDRESS **4020 NW 26 ST**
CITY-ST-ZIP **MIAMI FL 33142**

TITLE **TS** ☐ Delete
NAME **GALVIS DE SERRANO, LUZ ROSA**
STREET ADDRESS **4020 NW 26 ST.**
CITY-ST-ZIP **MIAMI FL 33142**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **SERRANO MARTINEZ, GABRIEL**
STREET ADDRESS **3975 N.W. 25 STREET**
CITY-ST-ZIP **MIAMI, FL. 33142**

TITLE **V** ☒ Change ☐ Addition
NAME **SERRANO GALVIS, GABRIEL**
STREET ADDRESS **3975 N.W. 25 STREET**
CITY-ST-ZIP **MIAMI, FL. 33142**

TITLE **TS** ☒ Change ☐ Addition
NAME **GALVIS DE SERRANO, LUZ ROSA**
STREET ADDRESS **3975 N.W. 25 STREET**
CITY-ST-ZIP **MIAMI, FL. 33142**

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

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

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

12. 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 reports 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 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/22/03 308-637-3040

Date

Daytime Phone #

CR2E034 (10/02)

AEROSERVICIOS USA, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AEROSERVICIOS USA, INC.

Amendment

96000087303

8007394

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

AMENDMENT 1

The address of the principal office of this Corporation is:

4020 NW 26 St
Miami, Fl 33142

AMENDMENT 2

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Gabriel Serrano Martinez
4020 NW 26 St
Miami, Fl 33142

President

Gabriel Serrano Galvis
4020 NW 26 St
Miami, Fl 33142

Vice President

Luz Rosa Galvis de Serrano
4020 NW 26 St
Miami, Fl 33142

Treasurer/Secretary

FILED
01 SEP 10 PM 3:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE