

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093315

FILED
May 20, 2008
Secretary of State

Entity Name: AERO EXPRESS COURIERS CORP.

Current Principal Place of Business:

2901 W OAKLAND PARK BLVD
#B11
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2901 W OAKLAND PARK BLVD
#B11
OAKLAND PARK, FL 33311 US

New Mailing Address:

FEI Number: 65-0792279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUGUERA, HAMLET
1601 N.E. 51ST STREET
FT LAUDERDALE, FL 33334 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUGUERA, HAMLET
Address: 1601 N.E. 51ST STREET
City-St-Zip: FT LAUDERDALE, FL 33334

Title: V () Delete
Name: BRUGUERA, SONIA
Address: 1601 NE 51 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: V () Delete
Name: BRUGUERA, YVETTE
Address: 1601 NE 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: V () Delete
Name: BRUGUERA, HAMLET JR.
Address: 1601 NE 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUGUERA, HAMLET
Address: 1601 N.E. 51ST STREET
City-St-Zip: FT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAMLET BRUGUERA

P

05/20/2008

Electronic Signature of Signing Officer or Director

_____ Date