2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # **P98000031118**... * AERO SALES GROUP, INC. 04-11-2001 90050 038 ***158.75 Principal Place of Business Mailing Address 1460 NW 107TH AVE. PO BOX 72-0367 MIAMI FL 33172 MIAMI FL 33172 C0045213 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0838964 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LINDA L. CARROLL ROCHETEAU, RALPH Street Address (P.O. Box Number is Not Acceptable) 1260 SUN TRUST INTERNATIONAL CENTER 5757 N.W. 11 STREET, STE. 160 MIAMI FL 33126-2035 ONE SOUTHEAST THIRD AVENUE City MIAMI, FLORIDa 00001-1714 Zip Code 33131-1714 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. R2E034 (10/00) TITLE ☐ Delete ☐ Change Addition NAME QUEVEDO, DAMARIS NAME STREET ADDRESS STREET ADDRESS 400 SOUTH PT. DR. APT 602 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 Addition TITLE Delete TITLE Change GALIANO, CANDIDA NAME NAME STREET ADDRESS STREET ADDRESS 2251 SW 63RD , AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** □ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE Addition NAME NAME ٠,٠ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

Damaris Ouevedo

SIGNATURE:

03/21/2001

Daytime Phone #