

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031118

Entity Name: AERO SALES GROUP, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3625 NW 85 AVE
#107
DORAL, FL 33166 US

Current Mailing Address:

PO BOX 72-0367
MIAMI, FL 33172 US

New Principal Place of Business:

3625 N.W. 82ND. AVE.
#107
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 65-0838964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, LINDA L.
1260 SUN TRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 331311714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUEVEDO, DAMARIS
Address: 8788 NW 15 ST
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: GALIANO, CANDIDA
Address: 2251 SW 63RD , AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEVEDO, DAMARIS
Address: 400 S. POINTE DR. #602
City-St-Zip: MIAMI BEACH, FL 33139

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: DAMARIS QUEVEDO

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date