

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031118

Entity Name: AERO SALES GROUP, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6990 N.W. 25TH. STREET
MIAMI, FL 33122 US

Current Mailing Address:

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

New Mailing Address:

6990 N.W. 25TH. STREET
MIAMI, FL 33122 US

FEI Number: 65-0838964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: CANDIDA GALIANO

S

03/30/2011

Electronic Signature of Signing Officer or Director

Date