

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091103

FILED
Apr 26, 2004
Secretary of State

Entity Name: AEROREP GROUP CORP.

Current Principal Place of Business:

1101 BRICKELL AVE
NORTH TOWER SUITE 500
MIAMI, FL 331315526 US

New Principal Place of Business:

2601 NW 105TH AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

1101 BRICKELL AVE
NORTH TOWER SUITE 500
MIAMI, FL 331315526 US

New Mailing Address:

2601 NW 105TH AVENUE
MIAMI, FL 33172 US

FEI Number: 65-0888362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26TH ST
103
MIAMI, FL 33172 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: PD () Delete
Name: QUIROZ, VICTOR H
Address: 10686 SW 76TH TERRACE
City-St-Zip: MIAMI, FL 33173

Title: STD () Delete
Name: LLAURADO, RAMON
Address: 10540 NW 26 STREET #105
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUIROS, VICTOR H
Address: 10686 SW 76TH TERRACE
City-St-Zip: MIAMI, FL 33173

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VICTOR QUIROS

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date