

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90291 012 ***150.00

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1. Entity Name
AEONTEC CORPORATION



Principal Place of Business

7374 BIG CYPRESS CT.
MIAMI, FL 33014-2562

Mailing Address

7374 BIG CYPRESS CT.
MIAMI, FL 33014-2562

2. Principal Place of Business

13913 Alamanda Avenue

3. Mailing Address

13913 Alamanda Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami Lakes, FL

City & State

Miami Lakes, FL

Zip

33014

Country

Zip

33014

Country

04132005

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0913249

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GULISANO, JOSE
7374 BIG CYPRESS CT.
MIAMI, FL 33014-2562

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number, is Not Acceptable)

13913 Alamanda Avenue

City Miami Lakes

FL

Zip Code 33014

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/13/05

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME GULISANO, JOSE L
STREET ADDRESS 7374 BIG CYPRESS CT.
CITY-ST-ZIP MIAMI, FL 330142562

TITLE VD ☐ Delete
NAME GULISANO, MONICA L
STREET ADDRESS 7374 BIG CYPRESS CT.
CITY-ST-ZIP MIAMI, FL 330142562

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 13913 Alamanda Avenue
CITY-ST-ZIP Miami Lakes, FL 33014

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 13913 Alamanda Avenue
CITY-ST-ZIP Miami Lakes, FL 33014

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/13/05