

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060759

FILED
Jan 04, 2010
Secretary of State

Entity Name: AERO SYSTEM COMPOSITES, INC.

Current Principal Place of Business:

5417 NW 82ND AVE.
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5417 NW 82ND AVE
DORAL, FL 33166

New Mailing Address:

5417 NW 82ND AVE.
DORAL, FL 33166

FEI Number: 65-0932238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOMAYOR, CELSO C
5417 NW 82ND AVE
DORAL, FL 33166 US

Name and Address of New Registered Agent:

RIO BRANCO, JOSE M PT
5417 NW 82ND AVE
DORAL, FL 33166 US

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: JOSE MARIA RIO BRANCO FILHO

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: RIO BRANCO, JOSE M PT
Address: 5417 NW 82ND AVE
City-St-Zip: DORAL, FL 33166

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: JOSE MARIA RIO BRANCO FILHO

PT

01/04/2010

Electronic Signature of Signing Officer or Director

Date