

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060759

FILED
Apr 09, 2012
Secretary of State

Entity Name: AERO SYSTEM COMPOSITES, INC.

Current Principal Place of Business:

7758 NW 53RD ST
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7758 NW 53RD ST
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0932238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JOHN R
7758 NW 53RD ST
DORAL, FL 33166 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: PT
Name: LOPEZ, JOHN R
Address: 7758 NW 53RD ST
City-St-Zip: DORAL, FL 33166

Title: VP
Name: MEJIA, JAIME A
Address: 7758 NW 53RD STREET
City-St-Zip: DORAL, FL 33166

Title: SEC
Name: LOPEZ, CLAUDIA
Address: 7758 NW 53RD STREET
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: JOHN R. LOPEZ

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date