

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089762

FILED
Mar 23, 2011
Secretary of State

Entity Name: AERO A.T.C., INC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0954825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, GEORGE S
777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL 33131 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: PTD
Name: SAVAGE, GEORGE S
Address: 777 BRICKELL AVENUE, SUITE 1114
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SAVAGE, MARIA CLAUDIA
Address: 777 BRICKELL AVENUE, SUITE 1114
City-St-Zip: MIAMI, FL 33131

Title: S
Name: RIOS, RALPH
Address: 10431 SW 53 ST
City-St-Zip: MIAMI, FL 33165

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: GEORGE S. SAVAGE

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03/23/2011

Electronic Signature of Signing Officer or Director

Date