

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089762

FILED
Apr 28, 2012
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:

1000 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131

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 SAVAGE LAW GROUP, P.A.
1000 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131 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: GEORGE S. SAVAGE

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SAVAGE, GEORGE S
Address: 1000 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SAVAGE, MARIA CLAUDIA
Address: 1000 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131

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

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date