FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 20, 2001 8:00 am DOCUMENT # P99000094184 Secretary of State 1. Entity Name AERO-MOD, CORP. 01-20-2001 90023 001 ***150.00 Principal Place of Business Mailing Address 10607 N.W. 32ND PLACE 10607 N.W. 32ND PLACE **400000000** SUNRISE FL 33151 SUNRISE FL 33151 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0956877 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name~ BLACK, JAVIER E Street Address (P.O. Box Number is Not Acceptable) 10607 N.W. 32ND PLACE SUNRISE FL 33151 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE Delete TITLE ☐ Change BLACK, JAVIER E NAME NAME STREET ADDRESS 10607 N.W. 32ND PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33151 TITLE Delete TITLE Change ☐ Addition VALDENEGRO, LUIS M NAME NAME STREET ADDRESS 9800 BEL AIR DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 Change □ Addition TITLE ☐ Delete TITLE PEDRO AVEILANEDA AVELLANEDA, PEDRÓ J NAME NAME 8252 NW 6th TERRACE MIAMI, FL. 33126 STREET ADDRESS STREET ADDRESS 181 NW 97 AVE: #103 CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 supplier 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.