

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08546

Entity Name: AERO-TECH USA, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

297 NE 67TH STREET
MIAMI, FL 33138

New Principal Place of Business:

290 NE 68TH STREET
MIAMI, FL 33138

Current Mailing Address:

297 NE 67TH STREET
MIAMI, FL 33138

New Mailing Address:

290 NE 68TH STREET
MIAMI, FL 33138

FEI Number: 59-1150268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, MICHAEL S
297 NE 67TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

STEINER, MICHAEL S
290 NE 68TH ST
MIAMI, FL 33138 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: _____

Electronic Signature of Registered Agent

02/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEINER, MICHAEL S,
Address: 297 NE 67TH ST
City-St-Zip: MIAMI, FL

Title: CD () Delete
Name: STEINER, WILLIAM K,
Address: 297 NE 67TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEINER, MICHAEL S,
Address: 290 NE 68TH ST
City-St-Zip: MIAMI, FL 33138

Title: CD (X) Change () Addition
Name: STEINER, WILLIAM K,
Address: 290 NE 68TH ST
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL STEINER

Electronic Signature of Signing Officer or Director

PRES

02/09/2009

Date