

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08546

Entity Name: AERO-TECH USA, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

290 NE 68TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

290 NE 68TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, MICHAEL S
290 NE 68TH ST
MIAMI, FL 33138 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: PD
Name: STEINER, MICHAEL S
Address: 290 NE 68TH ST
City-St-Zip: MIAMI, FL 33138

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

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: MICHAEL STEINER

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date