

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11296

FILED
Apr 16, 2004
Secretary of State

Entity Name: AEROSPACE ENGINEERING COMPANY, U.S.A., INC.

Current Principal Place of Business:

1250 NW 57TH AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 526304
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 75-0392124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENS, GRACE
9978 NW 29 STREET
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: CLARIO, ELIO
Address: 9315 SW 21ST TERR
City-St-Zip: MIAMI, FL 33165

Title: CEO () Delete
Name: AGUILERA, NOEL
Address: 3501 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NOEL AGUILERA

CEO

04/16/2004

Electronic Signature of Signing Officer or Director

Date