

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094630

Entity Name: AER HOLDINGS, INC.

Current Principal Place of Business:

230 174TH STREET
APT 1005
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

3687 COMMERCIAL AVE.
NORTHBROOK, IL 60062 US

FEI Number: 46-1387890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBALSKY, DAVID
230 174TH STREET
APT 1005
SUNNY ISLES BEACH, FL 33160 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

Date

Officer/Director Detail :

Title VP
Name RUBALSKY, ALEX D
Address 3687 COMMERCIAL AVE.
City-State-Zip: NORTHBROOK IL 60062

Title CEO
Name RUBALSKY, ERIN
Address 3687 COMMERCIAL AVE.
City-State-Zip: NORTHBROOK IL 60062

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: ERIN RUBALSKY

CEO

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date