

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000058602

Entity Name: AEROENVIO GLOBAL GROUP INC

Current Principal Place of Business:

9137 NW 114TH STREET
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9137 NW 114TH STREET
HIALEAH GARDENS, FL 33018 US

FEI Number: 84-2873666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ OTERO, JUAN C
9137 NW 114TH STREET
HIALEAH GARDENS, FL 33018 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 PDT
Name LOPEZ OTERO, JUAN C
Address 9137 NW 114TH STREET
City-State-Zip: HIALEAH GARDENS FL 33018

Title VP
Name PEREZ POUSA, ANIBAL
Address 5751 GREEHOUSE RD
1634
City-State-Zip: KATY TX 77449

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: JUAN C LOPEZ OTERO

PDT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date