

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002028

Entity Name: AERO HOLDINGS LIMITED, INC

Current Principal Place of Business:

46A BAY RD
ST HELIERS, AUCKLAND 1071
NEW ZEALAND, XX NZ

Current Mailing Address:

1500 NW 62ND ST
STE 516
FT LAUDERDALE, FL 33309 US

FEI Number: 98-0487265

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, MICHAEL A
1500 NW 62ND ST
STE 516
FT LAUDERDALE, FL 33309 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: MICHAEL THOMAS

04/12/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name DWEN, MARK DUNCAN
Address 46A BAY RD, ST. HELIERS
City-State-Zip: AUCKLAND 1071, NEW ZEALAND XX
NZ

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: MARK DUNCAN DWEN

CEO

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date