

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000000927

Entity Name: AEROPOST, INC.

Current Principal Place of Business:

6703 NW 7TH STREET, #MIA 4567
MIAMI, FL 33126-6007

Current Mailing Address:

6703 NW 7TH STREET, #MIA 4567
MIAMI, FL 33126-6007

FEI Number: 80-0683940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERA, CARLOS
6703 NW 7TH STREET, #MIA 4567
MIAMI, FL 33126-6007 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: CARLOS HERRERA

12/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GOLDNER, FREDJOSEPH CEO
Address 6703 NW 7TH STREET, #MIA 4567
City-State-Zip: MIAMI FL 33126-6007

Title S
Name MASLOWSKI, NICOLAS CMO
Address 6703 NW 7TH STREET, #MIA 4567
City-State-Zip: MIAMI FL 33126-6007

Title T
Name HERRERA, CARLOS CFO
Address 6703 NW 7TH STREET, #MIA 4567
City-State-Zip: MIAMI FL 33126-6007

Title CTO
Name BIEHL, JUAN CTO
Address 6703 NW 7TH STREET, #MIA 4567
City-State-Zip: MIAMI FL 33126-6007

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: CARLOS HERRERA

CFO

12/15/2016

Electronic Signature of Signing Officer/Director Detail

Date