

2014 FOREIGN PROFIT CORPORATION 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:**DUREI, MARK
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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

| | |
|-----------------|-------------------------------|
| Title | PD |
| Name | FENDELL, JAMES D |
| Address | 6703 NW 7TH STREET, #MIA 4567 |
| City-State-Zip: | MIAMI FL 33126-6007 |

| | |
|-----------------|-------------------------------|
| Title | VP |
| Name | DECHNESEAU, JEFFREY |
| Address | 6703 NW 7TH STREET, #MIA 4567 |
| City-State-Zip: | MIAMI FL 33126-6007 |

| | |
|-----------------|-------------------------------|
| Title | S |
| Name | FENDELL, ELIZA |
| Address | 6703 NW 7TH STREET, #MIA 4567 |
| City-State-Zip: | MIAMI FL 33126-6007 |

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

| | |
|-----------------|-------------------------------|
| Title | CFO |
| Name | DUREI, MARK T |
| 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: MARK DUREI**CFO****01/30/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date