

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001034

FILED
Sep 09, 2015
Secretary of State
CC9455327412

Entity Name: AERO MECHANICAL INDUSTRIES, INC.

Current Principal Place of Business:

4901 ROCKAWAY BLVD NE
RIO RANCHO, NM 87124

Current Mailing Address:

4901 ROCKAWAY BLVD NE
RIO RANCHO, NM 87124

FEI Number: 20-1616700

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND
ROAD PLANTATION, FL 33324 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: CONNIE BRYAN

09/09/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name QUERIO, DAVID
Address 121 ALHAMBRA PLAZA SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name CUMMISKEY, PAUL J
Address 121 ALHAMBRA PLAZA SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER
Name MEYER, DOUGLAS
Address 121 ALHAMBRA PLAZA SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name FINAZZO, NICOLAS
Address 121 ALHAMBRA PLAZA SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ZALUPSKI, DENNIS
Address 121 ALHAMBRA PLAZA SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name STEWART, SCOTT
Address 121 ALHAMBRA PLAZA SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

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: DOUGLAS MEYER

TREASURER

09/09/2015

Electronic Signature of Signing Officer/Director Detail

Date