

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001034

**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:** No

**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:** KIMBERLY KLOTZ

02/06/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title            CLO SECRETARY, PRESIDENT  
Name            CUMMISKEY, PAUL J  
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            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:** PAUL J. CUMMISKEY

CLO SECRETARY

02/06/2017

Electronic Signature of Signing Officer/Director Detail

Date