

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002999

Entity Name: EMBRAER SERVICES, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

276 S.W. 34TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

276 S.W. 34TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 52-2051994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
SUITE 221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: COO
Name: SPULAK, GARY J
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SEC
Name: CUNHA, FABIO
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DIR
Name: ROSA, RODRIGO
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DIR
Name: SPULAK, GARY
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: FABIO CUNHA

SEC

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date