2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 08:00 AM DOCUMENT # K64726 **Secretary of State** AVIATION INSTRUMENTS REPAIR SPECIALISTS, INC. Principal Place of Business Mailing Address 665 MOKENA DRIVE, STE 104 MIAMI SPRINGS FL 33166 665 MOKENA DRIVE, STE 104 MIAMI SPRINGS FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0102026 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDUARTEZ, JOSE A. Street Address (P.O. Box Number is Not Acceptable) 940 88 ST SURFSIDE FL 33154 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ח THLE Delete U00000643385 □ Change Addition THE RAMOS, ROBERT NAME 03/01/07-80083-025 150.00 205 E. SAN MARINO DR STREET ADDRESS STREET ADDRESS MIAMI FL 33139 CITY-ST-ZIP CITY-ST-ZIP PTD TITLE ☐ Delete IIILE Change ☐ Addition EDUARTEZ, JOSE A. NAME 940 88 ST STREET ADORESS STREET ADDRESS **MIAMI FL 33154** CITY-S1-ZIP CITY-SI-ZIP = VSD TITLE Delete THILE Change Addition RAVELO, OSCAR NAME NAME 601 SW 178 WAY STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33029 CITY-ST-ZIP CITY-ST-ZIP IIIŒ Delete TILLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-S1-ZIP ME Delete TITLE ☐ Add₁lion ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP IIILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Jose A Eduartez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

305-887-5600

Daytime Prione #

2/5/07