

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64726

FILED
Apr 07, 2009
Secretary of State

Entity Name: AVIATION INSTRUMENTS REPAIR SPECIALISTS, INC

Current Principal Place of Business:

665 MOKENA DRIVE, STE 104
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

665 MOKENA DRIVE, STE 104
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-0102026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARTEZ, JOSE A.
940 88 ST
SURFSIDE, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EDUARTEZ, JOSE A.,
Address: 940 88 ST
City-St-Zip: MIAMI, FL 33154

Title: VSD () Delete
Name: RAVELO, OSCAR,
Address: 601 SW 178 WAY
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: RAVELO, OSCAR,
Address: 3453 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE EDUARTEZ

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04/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date