

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95784

FILED
Jan 15, 2008
Secretary of State

Entity Name: MIAMI AIRCRAFT STRUCTURES, INC.

Current Principal Place of Business:

1905 NW 93 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

1905 NW 93 AVENUE
DORAL, FL 33172 US

Current Mailing Address:

1905 NW 93 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

1905 NW 93 AVENUE
DORAL, FL 33172 US

FEI Number: 65-0211910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, SERGIO F
1905 NW 93 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NAVARRO, SERGIO F
1905 NW 93 AVENUE
DORAL, FL 33172 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: _____

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRO, SERGIO F.,
Address: 1905 NW 93 AVENUE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: NAVARRO, DAISY M.,
Address: 1905 NW 93 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVARRO, SERGIO F.,
Address: 1905 NW 93 AVENUE
City-St-Zip: DORAL, FL 33172

Title: T (X) Change () Addition
Name: NAVARRO, DAISY M.,
Address: 1905 NW 93 AVENUE
City-St-Zip: DORAL, FL 33172

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: SERGIO F. NAVARRO

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date