

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000061090

FILED
Jul 02, 2009
Secretary of State**Entity Name:** BONUS AEROSPACE, INC.**Current Principal Place of Business:**8575 NW 79TH AVE
MEDLEY, FL 33166**New Principal Place of Business:****Current Mailing Address:**8575 NW 79TH AVE
MEDLEY, FL 33166**New Mailing Address:****FEI Number:** 55-0825019**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KUHN, JEFFREY
511 NIGHTNGALE AVE
MIAMI SPRINGS, FL 33166 US**Name and Address of New Registered Agent:**MCDONALD, DAVID ESQ.
1393 SW 1ST STREET
200
MIAMI, FL 33135 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: DAVID M. MCDONALD

07/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM () Delete
Name: KUHN, JEFFREY
Address: 511 NIGHTINGALE AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: P () Delete
Name: PEREIRA, VLADIMIR V
Address: 1335 SW 153RD PATH
City-St-Zip: MIAMI, FL 33194

Title: D (X) Delete
Name: MILLON, ERNESTO
Address: 9990 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID M. MCDONALD

ESQ.

07/02/2009

Electronic Signature of Signing Officer or Director

Date