2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P07000133188

Entity Name: SOUTHWINGS AVIONICS AND ACCESSORIES, INC

Current Principal Place of Business:

8873 NW 178 STREET
MIAMI, FL 33018

New Principal Place of Business:

2345 W 80 ST # 8
8
HIALEAH, FL 33018

Current Mailing Address:

8873 NW 178 STREET
MIAMI, FL 33018

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARTURO YERO, P.A.
5805 BLUE LAGOON DRIVE SUITE 280
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SARDA, MARINA D
8873 NW 178 STREET
MIAMI, FL 33018 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: MARINA SARDA 04/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SARDA, MARINA
Address: 8873 NW 178 STREET
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARINA SARDA D 04/30/2009
Electronic Signature of Signing Officer or Director Date