

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093919

Entity Name: MFP AERONAUTIC INC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

8315 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8315 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3992394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, WILLIAM POSADA
8315 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

POSADA MACHADO, WILLIAM
8315 NW 68TH STREET
MIAMI, FL 33166 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: WILLIAM POSADA MACHADO

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POSADA ROSAS, MARIO ANDRES
Address: 8315 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: POSADA MACHADO, WILLIAM
Address: 8315 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM POSADA MACHADO

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date