

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90027 014 ***150.00

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1. Entity Name

ARC AVIONICS CORP.



Principal Place of Business

5595 NW 36 STREET
MIAMI SPRINGS FL 33166

Mailing Address

5595 NW 36 STREET
MIAMI SPRINGS FL 33166

54002587



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1119199

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BARQUERO, LINDELENA
5595 NW 36 STREET
MIAMI SPRINGS FL 33166

7. Name and Address of New Registered Agent

Name

Jose Fandino

Street Address (P.O. Box Number is Not Acceptable)

7941 SW 152 Ave

City

Miami

FL

Zip Code

33193

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/26/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing -
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VPD
NAME BARQUERO, LINDELENA
STREET ADDRESS 888 BRICKELL KEY DRIVE #1207
CITY-ST-ZIP MIAMI FL 33131 ☒ Delete

TITLE PD
NAME GIL, RENE
STREET ADDRESS 7300 SW 4 STREET
CITY-ST-ZIP MIAMI FL 33144 ☐ Delete

TITLE VPD
NAME PONTOJA, ADAN
STREET ADDRESS 969 NW 126 PATH
CITY-ST-ZIP MIAMI FL 33182 ☐ Delete

TITLE SD
NAME FANDINO, JOSE
STREET ADDRESS 7941 SW 152 AVENUE
CITY-ST-ZIP MIAMI FL 33193 ☐ Delete

TITLE VPD
NAME RAMOS, HERNAN
STREET ADDRESS 15021 SW 145 CT.
CITY-ST-ZIP MIAMI FL 33186 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] JOSE FANDINO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/26/04

Daytime Phone #