

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103289

Entity Name: ACESS AERO SPACE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3514 WEST 76TH STREET
#201
HIALEAH, FL 33018

Current Mailing Address:

3514 WEST 76TH STREET
#201
HIALEAH, FL 33018

New Principal Place of Business:

8153 WEST 36 AVENUE
#5
HIALEAH, FL 33018

New Mailing Address:

8153 WEST 36 AVENUE
#5
HIALEAH, FL 33018

FEI Number: 20-5346988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, GUIOVANNY
3514 WEST 76TH STREET
#201
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GAVIRIA, GUIOVANNY
8153 WEST 36 AVENUE
#5
HIALEAH, 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAVIRIA, GUIOVANNY
Address: 3514 WEST 76TH STREET #201
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAVIRIA, GUIOVANNY
Address: 8153 WEST 36 AVENUE UNIT 5
City-St-Zip: HIALEAH, FL 33018 US

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: GUIOVANNY GAVIRIA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date