

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063125

Entity Name: ARC AVIONICS CORP.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

5595 NW 36 STREET
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

5595 NW 36 STREET
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-1119199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANDINO, JOSE
7941 SW 152 AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIL, RENE
Address: 7300 SW 4 STREET
City-St-Zip: MIAMI, FL 33144

Title: VPD () Delete
Name: PONTOJA, ADAN
Address: 969 NW 126 PATH
City-St-Zip: MIAMI, FL 33182

Title: SD () Delete
Name: FANDINO, JOSE
Address: 7941 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33193

Title: VPD () Delete
Name: RAMOS, HERNAN
Address: 15021 SW 145 CT.
City-St-Zip: MIAMI, FL 33186

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:

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: RENE GIL

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date