

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063125

Entity Name: ARC AVIONICS CORP.

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: RENE GIL

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date