

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063125

Entity Name: ARC AVIONICS CORP.

FILED
Mar 26, 2012
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:

GIL, RENE
5595 NW 36 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: RENE GIL

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VADIM, NESTSCHERET
Address: 5595 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: GIL, RENE
Address: 5595 NW 36 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: VADIM NESTSCHERET

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date