

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081305

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** AVIATION ENGINEERED SERVICES CORP.

**Current Principal Place of Business:**

7840 N.W. 64 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

3000 TAFT STREET  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 27-1049795

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALLOT, JOSEPH W ESQ.  
825 BRICKELL BAY DRIVE  
SUITE 1644  
MIAMI, FL 33131 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: VPGM  
Name: LLORET, OMAR  
Address: 7875 NW 64 STREET  
City-St-Zip: MIAMI, FL 33166

Title: SEC  
Name: LETENDRE, ELIZABETH R  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ASEC  
Name: VETTER, JUDITH W  
Address: 825 BRICKELL BAY DRIVE #1644  
City-St-Zip: MIAMI, FL 33131

Title: TREA  
Name: IRWIN, THOMAS S  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: CON  
Name: JONES, ROSA  
Address: 7875 NW 64 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: THOMAS S. IRWIN

TREA

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date