2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000056338

Entity Name: AIRCRAFT ACCESSORIES GROUP, INC.

FILED
Aug 28, 2019
Secretary of State
7421914290CC

Current Principal Place of Business:

2330 NW 102 AVENUE BAY 4 DORAL, FL 33172

Current Mailing Address:

P.O. BOX 228862

MIAMI, FL 33222-8862 US

FEI Number: 65-1014698 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDS, RICHARD L. ESQ. RICHARDS LEGAL GROUP 55 MIRACLE MILE, SUITE 310 CORAL GABLES, FL 33135 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: RICHARD RICHARDS 08/28/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 CEO
 Title
 PRESIDENT

 Name
 FRANCISCO , VILLASANTE
 Name
 JIMENEZ, LEO

Address 2330 NW 102 AVENUE Address 2330 NW 102 AVENUE 2330 NW 102 AVENUE

BAY 4 BAY 4

City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

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: LEO JIMENEZ PRESIDENT 08/28/2019