2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081305

Entity Name: AVIATION ENGINEERED SERVICES CORP.

Current Principal Place of Business:

3000 TAFT STREET HOLLYWOOD, FL 33021

Current Mailing Address:

3000 TAFT STREET HOLLYWOOD, FL 33021

FEI Number: 27-1049795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALLOT, JOSEPH WESQ. 825 BRICKELL BAY DRIVE SUITE 1644 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2019

Secretary of State

0223186056CC

Officer/Director Detail:

Title VICE PRESIDENT AND GENERAL

MANAGER

Name LLORET, OMAR

Address 7875 NW 64 STREET

City-State-Zip: MIAMI FL 33166

Title ASST. SECRETARY
Name VETTER, JUDITH W.

Address 825 BRICKELL BAY DRIVE

SUITE 1644

7875 NW 64 STREET

City-State-Zip: MIAMI FL 33131

Title CONTROLLER
Name JONES, ROSA

Address

City-State-Zip: MIAMI FL 33166

Title SECRETARY

Name LETENDRE, ELIZABETH R.

Address 3000 TAFT STREET

City-State-Zip: HOLLYWOOD FL 33021

Title TREASURER

Name MACAU JR., CARLOS L.

Address 3000 TAFT STREET

City-State-Zip: HOLLYWOOD FL 33021

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: CARLOS L. MACAU JR.

TREASURER

03/22/2019