2020 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

Name and Address of Current Registered Agent:

PALLOT, JOSEPH WESQ. 825 BRICKELL BAY DRIVE SUITE 1644 MIAMI, FL 33131 US FILED Apr 27, 2020 Secretary of State 0567597680CC

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	VICE PRESIDENT AND GENERAL MANAGER	Title Name	SECRETARY	
	Name	LLORET, OMAR	Name	LETENDRE, ELIZABETH R.	
	Address City-State-Zip:	7875 NW 64TH STREET MIAMI FL 33166	Address City-State-Zip:	3000 TAFT STREET HOLLYWOOD FL 33021	
	Title	ASST. SECRETARY	Title Name Address City-State-Zip:	DIRECTOR, TREASURER	
	Name	MACHADO, VIVIAN		MACAU, CARLOS L. JR. 3000 TAFT STREET	
	Address	825 BRICKELL BAY DRIVE SUITE 1644		HOLLYWOOD FL 33021	
	City-State-Zip:	MIAMI FL 33131			
	Title	CONTROLLER			
	Name	JONES, ROSA			
	Address	7875 NW 64TH STREET			
	City-State-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: CARLOS L. MACAU JR.

TREASURER

Date

Electronic Signature of Signing Officer/Director Detail

Date