

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081305

Entity Name: AVIATION ENGINEERED SERVICES CORP.

Current Principal Place of Business:

7840 N.W. 64 STREET
MIAMI, FL 33166

FILED
Apr 09, 2013
Secretary of State
CC2573488959

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

Officer/Director Detail :

Title VPGM
Name LLORET, OMAR
Address 7875 NW 64 STREET
City-State-Zip: MIAMI FL 33166

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

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

Title TREA
Name MACAU, CARLOS L
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title CON
Name JONES, ROSA
Address 7875 NW 64 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

TREASURER

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date