2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081305

Entity Name: AVIATION ENGINEERED SERVICES CORP.

Current Principal Place of Business:

7875 N.W. 64 STREET MIAMI. FL 33166

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 Apr 25, 2016

Secretary of State

CC1323357769

Officer/Director Detail:

VPGM Title Title SEC

LLORET. OMAR Name Name LETENDRE, ELIZABETH R

Address 7875 NW 64 STREET Address 3000 TAFT STREET

HOLLYWOOD FL 33021 City-State-Zip: City-State-Zip: MIAMI FL 33166

Title **TREA** Title **ASEC**

VETTER, JUDITH W Name MACAU JR., CARLOS L Name

Address 3000 TAFT STREET Address 825 BRICKELL BAY DRIVE #1644

City-State-Zip: MIAMI, FL 33131

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 JR.

DIRECTOR

HOLLYWOOD FL 33021

City-State-Zip:

04/25/2016