2021 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 Mar 26, 2021 Secretary of State 6938411627CC

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	SECRETARY
Name	LLORET, OMAR	Name	LETENDRE, ELIZABETH R.
Address	7875 NW 64TH STREET	Address City-State-Zip:	3000 TAFT STREET
City-State-Zip:	MIAMI FL 33166		HOLLYWOOD FL 33021
T '0.		Title	DIRECTOR, TREASURER
Title	ASST. SECRETARY	Name Address	MACAU, CARLOS L. JR.
Name	MACHADO, VIVIAN		3000 TAFT STREET
Address	825 BRICKELL BAY DRIVE SUITE 1644	City-State-Zip:	HOLLYWOOD FL 33021
City-State-Zip:	MIAMI FL 33131	Title	ASST. SECRETARY
Title	CONTROLLER	Name	MARTINEZ, JULISSA P.
Name	JONES, ROSA	Address	3000 TAFT STREET
Address	7875 NW 64TH STREET	City-State-Zip:	HOLLYWOOD FL 33021
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

03/26/2021

Date

Electronic Signature of Signing Officer/Director Detail

Date