2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106800

Entity Name: LEGACY AIRCRAFT INTERIORS INC.

Current Principal Place of Business:

2525 NW 55TH COURT, HANGER 24 FORT LAUDERDALE. FL 33309

Current Mailing Address:

2525 NW 55TH COURT, HANGER 24 FORT LAUDERDALE, FL 33309

FEI Number: 45-4071479 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC 150 S.E 2ND AVE SUITE 1110 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 P Title \

Name STERN, MARCOS Name STERN, TANIA

Address 2525 NW 55TH COURT, HANGER 24 Address 2525 NW 55TH COURT, HANGER 24

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title SECRETARY

Name FARIA, ANDREA T

Address 2525 NW 55TH COURT, HANGER 24

City-State-Zip: FORT LAUDERDALE FL 33309

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: ANDREA FARIA

Electronic Signature of Signing Officer/Director Detail

SECRETARY

06/12/2013

FILED Jun 12, 2013

Secretary of State

CC3546421640

Date