

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000006450

Entity Name: PHOENIX AIRCRAFT SOLUTIONS INC

Current Principal Place of Business:

6800 SW 40TH STREET
387
MIAMI, FL 33155

Current Mailing Address:

6800 SW 40TH STREET
387
MIAMI, FL 33155

FEI Number: 46-4644013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, MIGUEL A
9737 NW 41ST STREET
SUITE 744
DORAL, FL 33178 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
Name LOPEZ, STEPHEN
Address 6800 SW 40TH STREET # 387
City-State-Zip: MIAMI FL 33155

Title S
Name GARCIA, MIGUEL A
Address 9737 NW 41ST STREET SUITE 744
City-State-Zip: DORAL FL 33178

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: MIGUEL A GARCIA

SECRETARY

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date