2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087179

Entity Name: STG AEROSPACE, INC

Current Principal Place of Business:

1725-1727 NW 79 AVENUE DORAL, FL 33126 FILED
Jan 11, 2017
Secretary of State
CC6926142356

Current Mailing Address:

1725 - 1727 NW 79 AVENUE DORAL, FL 33126 US

FEI Number: 65-0803027 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SASLAW, GARY RMR 20801 BISCAYNE BLVD SUITE 304 AVENTURA, FL 33180 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 SECRETARY, DIRECTOR, Title PRESIDENT, DIRECTOR, CHAIRMAN

TREASURER

Name EVANS, TESSA MRS DUNCAN, NIGEL MR

Address 1725-1727

1725-1727 NW 79 AVENUE

Address

City-State-Zip:

1725-1727

DORAL FL 33126

NW 79 AVENUE

City-State-Zip: DORAL FL 33126

Title DIRECTOR

Name RAE, IAIN F MR

Address 1725-1727

NW 79 AVENUE

City-State-Zip: DORAL FL 33126

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: TESSA EVANS FINANCE DIRECTOR

Electronic Signature of Signing Officer/Director Detail

01/11/2017 Date