2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002941

Entity Name: U.S. AIRMOTIVE WORLDWIDE CORP.

Current Principal Place of Business:

5439 N. W. 36 STREET MIAMI SPRINGS, FL 33166

Current Mailing Address:

PO BOX 660474 MIAMI SPRINGS, FL 33266

FEI Number: 20-1151552

Name and Address of Current Registered Agent:

BORTUNK, FRANK J 3745 PINETREE DRIVE MIAMI BEACH, FL 33140 US

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 | DP | Title | TREA |
|-----------------|------------------------|-----------------|------------------------|
| Name | BORTUNK, FRANK J | Name | GIL, BERNABE J |
| Address | 3745 PINETREE DRIVE | Address | 5439 N. W. 36 STREET |
| City-State-Zip: | MIAMI BEACH FL 33140 | City-State-Zip: | MIAMI SPRINGS FL 33166 |
| Title | SECY | | |
| Name | MESA, IVAN | | |
| Address | 5439 N. W. 36 STREET | | |
| City-State-Zip: | MIAMI SPRINGS 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: FRANK J. BORTUNK

PRESIDENT

04/26/2017

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2017 Secretary of State CC6088424061