

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522065

FILED
Apr 30, 2008
Secretary of State

Entity Name: AVIONICS & AIRCRAFT SYSTEMS, INC.

Current Principal Place of Business:

7110 NW 52ND ST.
P O BOX 523929
MIAMI, FL 331523929 US

New Principal Place of Business:

7110 NW 52ND ST.
MIAMI, FL 33166 US

Current Mailing Address:

7110 NW 52ND ST.
P O BOX 523929
MIAMI, FL 331523929 US

New Mailing Address:

P O BOX 523929
MIAMI, FL 331523929 US

FEI Number: 59-1709651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURCIA, JESUS
7211 SW 130 AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURCIA, JESUS,
Address: 7211 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: MURCIA, LUCILA BECI,
Address: 7211 S.W. 130TH AVE.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS AL MURCIA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date