

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 637130

FILED
Jun 25, 2007
Secretary of State

Entity Name: CENTRAL AMERICAN AIRCRAFT DISTRIBUTORS INC.

Current Principal Place of Business:

3050 NW 82 AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3050 NW 82 AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-1933732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, ALFREDO
11141 SW 71 AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CABALLERO, ALFREDO
3050 NW 82 AVE
MIAMI, FL 33122 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:

06/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABALLERO, ALFREDO
Address: 11141 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: CABALLERO, LILLIAM
Address: 11141 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, LILLIAM
Address: 3050 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: CABALLERO, LUIS
Address: 3050 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: V () Change (X) Addition
Name: CABALLERO, JULIO
Address: 3050 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

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: LUIS CABALLERO

V

06/25/2007

Electronic Signature of Signing Officer or Director

Date