

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000059

FILED
Jan 22, 2009
Secretary of State

Entity Name: EMBRAER AIRCRAFT HOLDING, INC.

Current Principal Place of Business:

276 SOUTHWEST 34TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

276 SOUTHWEST 34TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1156742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., STE. 221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: MALLACO, EDSON C DIRE
Address: 276 SOUTHWEST 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: MANSO, ANTONIO LUIZ P DIRECTO
Address: 276 SOUTHWEST 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: CURADO, FREDERICIO F DIRECTO
Address: 276 SOUTHWEST 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Delete
Name: SPULAK, GARY J DIRECTO
Address: 276 SOUTHWEST 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Delete
Name: BOND, LANGHORNE M DIRECTO
Address: 276 SOUTHWEST 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPULAK, GARY J PRESIDE
Address: 276 SOUTHWEST 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: FINA (X) Change () Addition
Name: APPLETON, CHRISTOPHER J FINANCI
Address: 276 SOUTHWEST 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SECR (X) Change () Addition
Name: CUNHA, FABIO F SECRETA
Address: 276 SOUTHWEST 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: FABIO F. CUNHA

_____ Electronic Signature of Signing Officer or Director

SECR

01/22/2009

_____ Date