

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000000210

Entity Name: AVBORNE ACCESSORY GROUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7500 NW 26TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 NW 26TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-2085781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STILL, STEVEN S
Address: 7500 NW 26TH STREET
City-St-Zip: MIAMI, FL 33122

Title: CFO () Delete
Name: CARPENTER, JOHN E
Address: 7500 NW 26TH STREET
City-St-Zip: MIAMI, FL 33122

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPGM () Change (X) Addition
Name: MUKLEVICZ, JOSEPH
Address: 7500 NW 26TH STREET
City-St-Zip: MIAMI, FL 33122

Title: CTRL () Change (X) Addition
Name: EVANKO, JILLIAN C
Address: 7500 NW 26TH STREET
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: JOHN E. CARPENTER

CFO

04/27/2009

Electronic Signature of Signing Officer or Director

Date