

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23351

FILED
Mar 28, 2009
Secretary of State

Entity Name: UNITED AVIATION AEROSPACE, INC.

Current Principal Place of Business:

3035 NW 40TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

3150 NW 40TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

3035 NW 40TH STREET
MIAMI, FL 33142 US

New Mailing Address:

PO BOX 551354
FT. LAUDERDALE, FL 33355 US

FEI Number: 59-2271988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARD S. SCHANO
3035 NW 40TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

EDWARD S. SCHANO
3150 NW 40TH STREET
MIAMI, FL 33142 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHANO, EDWARD S.
Address: 3035 NW 40TH STGREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHANO, EDWARD S.
Address: PO BOX
City-St-Zip: FT. LAUDERDALE, FL 33355

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: EDWARD S. SCHANO

PD

03/28/2009

Electronic Signature of Signing Officer or Director

Date