2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23351

FILED Apr 29, 2011 Secretary of State

Entity Name: UNITED AVIATION AEROSPACE, INC.

Current Principal Place of Business: New Principal Place of Business:

3150 NW 40TH STREET MIAMI, FL 33142 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHANO, EDWARD S.

Address: PO BOX

City-St-Zip: FT. LAUDERDALE, FL 33355

I hereby 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 all other like empowered.

SIGNATURE: EDWARD S. SCHANO PD 04/29/2011