

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00745

FILED
Mar 19, 2008
Secretary of State

Entity Name: AVIATECH INTERNATIONAL, INC.

Current Principal Place of Business:

% GEORGE R. MORAITIS
915 MIDDLE RIVER DR, S-506
FT LAUDERDALE, FL 333043500

New Principal Place of Business:

Current Mailing Address:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DR, S-506
FT LAUDERDALE, FL 333043500

New Mailing Address:

FEI Number: 65-0127875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DR
SUITE 506
FT LAUDERDALE, FL 33304 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: PD () Delete
Name: RABADAN, RUBEN
Address: 6590 W. ROGER CIRCLE
City-St-Zip: BOCA RATON, FL

Title: DS () Delete
Name: RABADAN, RICARDO
Address: 6590 W. ROGER CIR.
City-St-Zip: BOCA RATON, FL

Title: DT () Delete
Name: RABADAN, EDUARDO
Address: 6590 W. ROGER CIRCLE.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RABADAN, RUBEN
Address: 6590 W. ROGER CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: DS (X) Change () Addition
Name: RABADAN, RICARDO
Address: 6590 W. ROGER CIR.
City-St-Zip: BOCA RATON, FL 33487

Title: DT (X) Change () Addition
Name: RABADAN, EDUARDO
Address: 6590 W. ROGER CIRCLE.
City-St-Zip: BOCA RATON, FL 33487

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: RUBEN RABADAN

D

03/19/2008

Electronic Signature of Signing Officer or Director

_____ Date