

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M57917

FILED
Jun 14, 2011
Secretary of State

Entity Name: AVIATION ENGINE SERVICE, INC.

Current Principal Place of Business:

8050 NW 90 ST
MEDLEY, FL 33166 US

New Principal Place of Business:

1380 W 37 ST
HIALEAH, FL 33012 US

Current Mailing Address:

8050 NW 90 ST
MEDLEY, FL 33166 US

New Mailing Address:

1380 W 37 ST
HIALEAH, FL 33012 US

FEI Number: 65-0005524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVAN, GUILLERMO H.
8050 NW 90 ST
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

GALVAN, GUILLERMO H.
1380 W 37 ST
HIALEAH, FL 33012 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: GUILLERMO GALVAN

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALVAN, GUILLERMO H.
Address: 8472 NW 168 TERRACE
City-St-Zip: MIAMI, FL

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: GUILLERMO GALVAN

PD

06/14/2011

Electronic Signature of Signing Officer or Director

Date