

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 23, 2011
Secretary of State

Entity Name: INTERNATIONAL AEROSPACE GROUP, CORP.

Current Principal Place of Business:

6929 NW 46 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6929 NW 46 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0974606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, MAURICIO
6929 NW 46 ST
MIAMI, FL 33166 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
Name: LUNA, MAURICIO
Address: 6929 NW 46 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: LUNA, SARA
Address: 6929 NW 46 ST
City-St-Zip: MIAMI, FL 33166

Title: TR
Name: LUNA, LINA M
Address: 6929 NW 46 ST
City-St-Zip: MIAMI, FL 33166

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: MAURICIO LUNA

P

08/23/2011

Electronic Signature of Signing Officer or Director

Date