

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039954

Entity Name: AVTECH CORPORATION

FILED  
May 22, 2006  
Secretary of State

## Current Principal Place of Business:

5575 N.W. 36TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

5575 N.W. 36TH STREET  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-1050926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSPEH, LANCE  
9990 S.W. 77TH AVENUE  
PH-9  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

BARTHOLE, PAUL  
12930 SW 128 STREET  
102  
MIAMI, FL 33186 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: PAUL A. BARTHOLE

05/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SARMIENTO, EDUARDO  
Address: 350 ISLAND DRIVE  
City-St-Zip: K.B., FL 33146

Title: VP ( ) Delete  
Name: SARMIENTO, EDUARDO J  
Address: 350 ISLAND DRIVE  
City-St-Zip: K.B., FL 33149

Title: T ( ) Delete  
Name: SARMIENTO, EDUARDO  
Address: 350 ISLAND DRIVE  
City-St-Zip: K.B., FL 33149

Title: S ( ) Delete  
Name: ACUNA, DORA A.  
Address: EL MARQUEZ. 11-10  
City-St-Zip: LARACAS VENEZUELA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO SARMIENTO

MR.

05/22/2006

Electronic Signature of Signing Officer or Director

Date