

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056338

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Entity Name:** AIRCRAFT ACCESSORIES GROUP, INC.

**Current Principal Place of Business:**

2330 NW 102 AVENUE  
BAY 4  
MIAMI, FL 33172

**New Principal Place of Business:**

2330 NW 102 AVENUE  
BAY 4  
DORAL, FL 33172

**Current Mailing Address:**

P.O. BOX 520149  
MIAMI, FL 33152 US

**New Mailing Address:**

FEI Number: 65-1014698      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GOCENDE, MARICEL  
2330 NW 102 AVENUE  
BAY #4  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

GOCENDE, MARICEL  
2330 NW 102 AVENUE  
BAY #4  
DORAL, FL 33172 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: M. GOCENDE

01/14/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GOCENDE, MANNY S  
Address: P.O. BOX 520149  
City-St-Zip: MIAMI, FL 33152 US

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: MANNY S. GOCENDE

D

01/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date