

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065406

FILED
May 01, 2005
Secretary of State

Entity Name: ROMAVIA AIRCRAFT COMPONENTS, INC.

Current Principal Place of Business:

8038 NW 67 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8038 NW 67 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1022488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRUJO, EDWARD
100 LINCOLN RD, APT 1137
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARRUJO, EDWARD
2899 COLLINS AVE
831
MIAMI BEACH, FL 33140 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:

05/01/2005

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: MARRUJO, EDWARD
Address: 100 LINCOLN RD, APT 1137
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRUJO, EDWARD
Address: 2899 COLLINS AVE APT 831
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD MARRUJO

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date