

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003052

FILED
Mar 06, 2009
Secretary of State

Entity Name: GLOBAL AVIATION COMPONENTS, INC.

Current Principal Place of Business:

7307 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

7212 N.W. 33 ST.
MIAMI, FL 33122

Current Mailing Address:

PO BOX 526205
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-1079708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ANDREW M ESQ
2655 S LEJEUNE RD, 5TH FL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KHOURY, HAIFA H
1001 BELLA VISTA AVE
CORAL GABLES, FL 33156 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: HAIFA H. KHOURY

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHOURY, HAIFA H
Address: 1001 BELLA VISTA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KHOURY, HAIFA H
Address: 1001 BELLA VISTA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: HAIFA H. KHOURY

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date