

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074873

Entity Name: SUMMIT AEROSPACE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1260 N. RED ROAD
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1260 N. RED ROAD
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1124918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, NOEL
1260 N. RED ROAD
MIAMI, FL 33126 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: PD
Name: AGUILERA, NOEL
Address: 1260 N. RED ROAD
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: JIRON, ALLAN
Address: 1260 N. RED ROAD
City-St-Zip: MIAMI, FL 33126

Title: TD
Name: FERNANDEZ, JORGE
Address: 1260 N. RED ROAD
City-St-Zip: MIAMI, FL 33126

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: AGUILERA, NOEL

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date