

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026001

Entity Name: TRIAD AERO SALES, CORP.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

7349 NW 54TH ST
MIAMI, FL 33166

New Principal Place of Business:

8715 NW 100TH ST
MEDLEY, FL 33178

Current Mailing Address:

PO BOX 668736
MIAMI, FL 33166

New Mailing Address:

8715 NW 100TH ST
MEDLEY, FL 33178

FEI Number: 03-0403930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MERCEDES
7349 NW 54TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEDINA, MERCEDES
8715 NW 100TH ST
MEDLEY, FL 33178 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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEDINA, MERCEDES
Address: 7349 NW 54TH ST
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: MYERS, ROSA
Address: 14524 SW 76 STREET
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: MEDINA, JULIO J
Address: 7349 NW 54TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEDINA, MERCEDES
Address: 8715 NW 100TH ST
City-St-Zip: MEDLEY, FL 33178

Title: VD (X) Change () Addition
Name: MEDINA, JULIO J
Address: 8715 NW 100TH ST
City-St-Zip: MEDLEY, FL 33178

Title: S (X) Change () Addition
Name: MYERS, ROSA
Address: 8715 NW 100TH ST
City-St-Zip: MEDLEY, FL 33178

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: MERCEDES MEDINA

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date