

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026001

FILED
Aug 28, 2012
Secretary of State

Entity Name: TRIAD AERO SALES, CORP.

Current Principal Place of Business:

8100 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8100 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

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
8715 NW 100TH ST
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

MEDINA, MERCEDES
8100 NW 68TH ST
MIAMI, FL 33166 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: MERCEDES MEDINA

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MEDINA, MERCEDES
Address: 8100 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: MEDINA, JULIO J
Address: 8100 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: S
Name: MYERS, ROSA
Address: 8100 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

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: MERCEDES MEDINA

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date