2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058496

Entity Name: AVIOTRADE, INC.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2782 NW 79TH AVE. 8004 NW 68TH STREET MIAMI, FL 33122 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

2782 NW 79TH AVE. 8004 NW 68TH STREET MIAMI, FL 33122 DORAL, FL 33166

FEI Number: 74-3045704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAVARRO, ERICK
4610 S W 143RD CT. WEST
MIAMI, FL 33175 US

NAVARRO, ERICK
8004 NW 68TH STREET
DORAL, 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: ERICK L NAVARRO 01/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HANDAL, WILLIAM JR. Name: HANDAL, WILLIAM JR. Address: 2782 NW 79TH AVE. Address: 8004 NW 68TH STREET

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 DORAL, FL 33166

 Title:
 VD () Delete
 Title:
 VD (X) Change () Addition

 Name:
 HANDAL, FEDÉRICO
 Name:
 HANDAL, FEDÉRICO

 Address:
 2782 NW 79 AVENUE
 Address:
 8004 NW 68TH STREET

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 DORAL, FL 33166

Title: TSD () Delete Title: TSD (X) Change () Addition

 Name:
 NAVARRO, ERICK
 Name:
 NAVARRO, ERICK L

 Address:
 2782 NW 79TH AVE.
 Address:
 8004 NW 68TH STREET

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 DORAL, FL 33166

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: ERICK L NAVARRO CFO 01/18/2006