

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000061090

Entity Name: BONUS AEROSPACE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8545 NW 79TH AVE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8575 NW 79TH AVE
MEDLEY, FL 33166

New Mailing Address:

8545 NW 79TH AVE
MEDLEY, FL 33166

FEI Number: 55-0825019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DAVID ESQ.
1393 SW 1ST STREET
200
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

JARVIS & ASSOCIATES, P.A.
1550 MADRUGA AVENUE
SUITE 220
CORAL GABLES, FL 33146 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: JAMES W. JARVIS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: KUHN, JEFFREY
Address: 2601 SW 9TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: P
Name: PEREIRA, VLADIMIR V
Address: 1335 SW 153RD PATH
City-St-Zip: MIAMI, FL 33194

Title: D
Name: BRINGAS, NESTOR
Address: 7310 NW 107 PL
City-St-Zip: DORAL, FL 33178 US

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: NESTOR BRINGAS

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date