2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000061090

Entity Name: BONUS AEROSPACE, INC.

FILED Dec 11, 2012 Secretary of State

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

8545 NW 79TH AVE MEDLEY, FL 33166

Current Mailing Address: 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: 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:

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: F

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

Title:

Name: FERRARIO, RODRIGO

Address: 1851 NW 68TH AVENUE, BLDG 706

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: NESTOR BRINGAS D 12/11/2012