

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070963

FILED
May 03, 2010
Secretary of State

Entity Name: AIRCRAFT MAINTENANCE & ENGINEERING, INC.

Current Principal Place of Business:

4471 NW 36 STREET
STE 224
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4471 NW 36 STREET
STE 224
MIAMI, FL 33166

New Mailing Address:

4471 NW 36 STREET
SUITE 224
MIAMI, FL 33166

FEI Number: 13-4204961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, JULIO
14808 NW 88 CT
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

DIMURO, LILLY
4471 NW 36 STREET
224
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: LILLY DIMURO

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIMURO, LILLY
Address: 4471 NW 36 ST STE 224
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: LILLY DIMURO

PSD

05/03/2010

Electronic Signature of Signing Officer or Director

Date