

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077324

FILED
Feb 10, 2011
Secretary of State

Entity Name: AIRCRAFT COMPOSITE TECHNOLOGIES, INC.

Current Principal Place of Business:

7860 NW 76 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7860 NW 76 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0022344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLA, GUSTAVO
3705 NW 115 AVE
BAY # 3
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

WENNIN, RUDOLF
7860 NW 76 AVE
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: RUDOLF WENNIN

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WENNIN, RUDOLF
Address: 7860 NW 76 AVE
City-St-Zip: MIAMI, FL 33166

Title: PST
Name: WENNIN GONZALEZ, MARGARITA
Address: 7860 NW 76 AVE
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: RUDOLF WENNIN

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date