

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017241

FILED
Jan 09, 2012
Secretary of State

Entity Name: AIRE-TECH AVIATION SUPPLY, INC.

Current Principal Place of Business:

21011 JOHNSON ST SUITE 115
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

21011 JOHNSON ST SUITE 115
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 51-0494532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, PAULA A
20911 JOHNSON ST
SUITE 125
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GUTIERREZ, PAULA A
21011 JOHNSON ST
SUITE 115
PEMBROKE PINES, FL 33029 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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, PAULA A
Address: 18362 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33029 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: PAULA GUTIERREZ

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date