2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076810

Entity Name: L.S. AIRCRAFT PAINTING, INC.

FILED Mar 11, 2011 Secretary of State

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

1731 NE 48 COURT 1061 NW 45 STREET

POMPANO BEACH, FL 33064

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

1731 NE 48 COURT 1061 NW 45 STREET

POMPANO BEACH, FL 33064 4

POMPANO BEACH, FL 33064 US

FEI Number: 20-1091878 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:

DECARVALHO, ELIWAR 3061 N. COURSE DRIVE, 206 POMPANO BEACH, FL 33069

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

US

Date

OFFICERS AND DIRECTORS:

Title: PST

Name: DA SILVA, LUIZ A

Address: 1061 NW 45 STREET, APT 4
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VPD

Name: DA SILVA, LUIZ A

Address: 1061 NW 45 STREET, APT 4
City-St-Zip: POMPANO BEACH, FL 33064 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: LUIZ A DA SILVA P 03/11/2011