

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000165495

**Entity Name:** SINAER AVIATION INC**FILED**  
**Aug 19, 2005**  
**Secretary of State****Current Principal Place of Business:**9320 NW 13TH STREET  
BAY #11  
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**  
  
9320 NW 13TH STREET  
BAY #11  
MIAMI, FL 33172**New Mailing Address:**

FEI Number: 20-1990476      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GARCIA, LISSETTE  
9320 NW 13TH STREET  
BAY #11  
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**

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: P ( ) Delete  
Name: GARCIA, LISSETTE  
Address: 9320 NW 13TH STREET BAY #11  
City-St-Zip: MIAMI, FL 33172Title: VP ( ) Delete  
Name: GONZALEZ, ALBERTO  
Address: 9320 NW 13TH STREET BAY 11  
City-St-Zip: MIAMI, FL 33172Title: S ( ) Delete  
Name: GARCIA, LISSETTE  
Address: 9320 NW 13TH STREET BAY 11  
City-St-Zip: MIAMI, FL 33172Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: SVP ( ) Change (X) Addition  
Name: GARCIA, SONIA  
Address: 9320 NW 13 STREET BAY 11  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** LISSETTE GARCIA

P

08/19/2005

Electronic Signature of Signing Officer or Director

Date