

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086661

Entity Name: ULTIMATE AVIONICS CORP.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

11831 SW 16TH ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11831 SW 16TH ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-3154170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SERGIO
11831 SW 16TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ, SERGIO F
11831 SW 16TH ST
MIAMI, FL 33175 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: SERGIO LOPEZ

Electronic Signature of Registered Agent

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, SERGIO F
Address: 11831 SW 16TH ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: ORIZONDO, DAYAMIS C
Address: 11831 SW 16TH ST
City-St-Zip: MIAMI, FL 33175

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: SERGIO LOPEZ

Electronic Signature of Signing Officer or Director

PD

04/23/2011

Date