

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142344

Entity Name: SOUTH AEROSPACE, INC.

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

8567 CORAL WAY
418
MIAMI, FL 33155

New Principal Place of Business:

8528 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

8567 CORAL WAY
418
MIAMI, FL 33155

New Mailing Address:

8528 NW 66 ST
MIAMI, FL 33166

FEI Number: 20-3643775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, SANDRA
8300 SW 35 TR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HUERTA, SANDRA
8528 NW 66 ST
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: SANDRA HUERTA

07/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUERTA, SANDRA
Address: 8300 SW 35TR
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: VILLALOBOS, HENRY L
Address: 8300 SW 35 TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUERTA, SANDRA
Address: 8528 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: VILLALOBOS, HENRY L
Address: 8528 NW 66 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SANDRA HUERTA

P

07/08/2009

Electronic Signature of Signing Officer or Director

Date