

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142344

Entity Name: SOUTH AEROSPACE, INC.

FILED
Aug 05, 2010
Secretary of State

Current Principal Place of Business:

8528 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

8207 NW 68TH ST
MIAMI, FL 33166

Current Mailing Address:

8528 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

8207 NW 68TH 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
8528 NW 66 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HUERTA, SANDRA
8207 NW 68TH 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

08/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUERTA, SANDRA
Address: 8207 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: VILLALOBOS, HENRY L
Address: 8207 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

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: SANDRA HUERTA

P

08/05/2010

Electronic Signature of Signing Officer or Director

Date