

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054227

FILED
Apr 10, 2007
Secretary of State

Entity Name: AVE AVIATION AND COMMERCE CENTER, INC.

Current Principal Place of Business:

2977 MCFARLANE RD., 3RD FLOOR
MIAMI, FL 33133

New Principal Place of Business:

2977 MCFARLANE RD., 3RD FLOOR
MIAMI, FL 33133 US

Current Mailing Address:

2977 MCFARLANE RD., 3RD FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 56-2585107 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVE., 28TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMBO, ERNESTO
Address: 2977 MCFARLANE ROAD 3RD FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMBO, ERNESTO
Address: 2977 MCFARLANE ROAD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNESTO CAMBO

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date