

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088345

Entity Name: JDR AVIONICS .INC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

16427 BRIDGE END ROAD
HIALEAH, FL 33014

New Principal Place of Business:

6736 N W 72 AV
MIAMI, FL 33166

Current Mailing Address:

16427 BRIDGE END ROAD
HIALEAH, FL 33014

New Mailing Address:

6736 N W 72 AV
MIAMI, FL 33166

FEI Number: 20-5132394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELLO, RICARDO J
16724 BRIDGE END ROAD
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ROSELLO, RICARDO J
16724 N W 77 PATH
MIAMI LAKES, FL 33016 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: ROSELLO RICARDO J.

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSELLO, RICARDO J
Address: 16427 BRIDGE END ROAD
City-St-Zip: HIALEAH, FL 33014

Title: ETC () Delete
Name: ROSELLO, ALINA
Address: 16427 BRIDGE END ROAD
City-St-Zip: HIALEAH, FL 33014

Title: V (X) Delete
Name: RUBIO, ARMANDO J
Address: 16427 BRIDGE END ROAD
City-St-Zip: HIALEAH, FL 33014

Title: S (X) Delete
Name: PEREZ, ROBERTO
Address: 16427 BRIDGE END ROAD
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V (X) Change () Addition
Name: ROSELLO, RICARDO J
Address: 16724 N W 77 PATH
City-St-Zip: MIAMI LAKES, FL 33016

Title: S/TD (X) Change () Addition
Name: ROSELLO, ALINA
Address: 16724 N W 77 PATH
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSELLO RICARDO J.

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date