

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088345

Entity Name: JDR AVIONICS .INC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

6736 N W 72 AV
MIAMI, FL 33166

New Principal Place of Business:

14970 NW 42ND AVE
SUITE 113
MIAMI, FL 33166

Current Mailing Address:

6736 N W 72 AV
MIAMI, FL 33166

New Mailing Address:

14970 NW 42ND AVE
SUITE 113
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 N W 77 PATH
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ROSELLO, RICARDO J
16522 NW 82 PL
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: RICARDO ROSELLO

06/18/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/P (X) Change () Addition
Name: JORGE, BERMUDEZ L
Address: 6355 SW 138 PATH
City-St-Zip: MIAMI, FL 33183

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: JORGE L BERMUDEZ

V/P

06/18/2009

Electronic Signature of Signing Officer or Director

Date