

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120973

Entity Name: XTRA AEROSPACE INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3375 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3375 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 20-5580165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FERNANDO A
2850 SW 131ST TERRACE
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, OCTAVIO E
Address: 1823 SW 152 WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: T,S
Name: RUIZ, FERNANDO A
Address: 2850 SW 131ST TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: SARDINAS, JOSE B
Address: 4533 SW 195 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: CATALANO, MARIO
Address: 19553 SW 42ND CT
City-St-Zip: MIRAMAR, FL 33029

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: FERNANDO RUIZ

T,S

03/17/2011

Electronic Signature of Signing Officer or Director

Date