

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126138

Entity Name: AIS AVIONICS, INC.

FILED  
Mar 25, 2009  
Secretary of State

**Current Principal Place of Business:**

624 ELDRON DRIVE  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

624 ELDRON DRIVE  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

FEI Number: 20-5646863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE FREITAS, JOSE R  
624 ELDRON DRIVE  
MIAMI SPRINGS, FL 33166      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: P ( ) Delete  
Name: GIL, ROBERT  
Address: 1051 SE 8 AVE  
City-St-Zip: HIALEAH, FL 33010

Title: VP ( ) Delete  
Name: DE FREITAS, JOSE R  
Address: 624 ELDRON DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GIL ROBERT

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P

03/25/2009

\_\_\_\_\_ Date