

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126138

FILED  
Sep 07, 2011  
Secretary of State

Entity Name: AIS AVIONICS, INC.

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIL, ROBERT  
Address: 624 ELDRON DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

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

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: ROBERTO GIL

P

09/07/2011

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

\_\_\_\_\_ Date