

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012247

Entity Name: H & R AIRCRAFT DESIGN, INC.

FILED  
Sep 12, 2008  
Secretary of State

## Current Principal Place of Business:

2011 SOUTH PERIMETER ROAD  
SUITE A  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

2011 SOUTH PERIMETER ROAD  
SUITE A  
FORT LAUDERDALE, FL 33309 US

FEI Number: 74-3204838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROJAS, HECTOR  
2011 SOUTH PERIMETER ROAD  
SUITE A  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

2800 NW 20TH TRAIL  
HANGAR N1  
OKEECHOBEE, FL 34972 US

## New Mailing Address:

2800 NW 20TH TRAIL  
HANGAR N1  
OKEECHOBEE, FL 34972 US

## Name and Address of New Registered Agent:

LIMA, CHARLES C  
2800 NW 20TH TRAIL  
HANGAR N1  
OKEECHOBEE, FL 34972 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: HECTOR ROJAS

09/12/2008

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: PD ( ) Delete  
Name: ROJAS, HECTOR  
Address: 2011 SOUTH PERIMETER ROAD, SUITE A  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VPD ( ) Delete  
Name: CRUZ, RODRIGO  
Address: 2011 SOUTH PERIMETER ROAD, SUITE A  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SD (X) Delete  
Name: ROSARIO, RAFAEL  
Address: 2011 SOUTH PERIMETER ROAD, SUITE A  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROJAS, HECTOR  
Address: 2800 NW 20TH TRAIL - HANGAR N1  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VPD (X) Change ( ) Addition  
Name: CHARLES, LIMA C  
Address: 2800 NW 20TH TRAIL - HANGAR N1  
City-St-Zip: OKEECHOBEE, FL 34972 US

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: HECTOR ROJAS

PD

09/12/2008

Electronic Signature of Signing Officer or Director

Date