2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035245

FILED Jan 09, 2012 Secretary of State

Entity Name: AVIOTEK MAINTENANCE CONSULTANTS CORP.

Current Principal Place of Business: New Principal Place of Business:

1594 NW 158 AVENUE 1219 SW 159 TERRACE

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

1594 NW 158 AVENUE 1219 SW 159 TERRACE

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33027 US

FEI Number: 20-8674848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIEBY, ALBERTO R
1594 NW 158 AVENUE
LIEBY, ALBERTO R
1219 SW 159 TERRACE

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33027 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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LIEBY, ALBERTO R Address: 1219 SW 159 TERRACE

City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: TREA

Name: LIEBY, ALBERTO R Address: 1219 SW 159 TERRACE

City-St-Zip: PEMBROKE PINES, FL 33027 US

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: ALBERTO R LIEBY PRES 01/09/2012