

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054323

Entity Name: ANDPAC AVIATION, INC.

FILED  
Mar 21, 2009  
Secretary of State

## Current Principal Place of Business:

3230 N.W. 36TH STREET  
MIAMI, FL 331425036

## New Principal Place of Business:

8840 NW 111 AVENUE  
1902  
DORAL, FL 33178

## Current Mailing Address:

3230 N.W. 36TH STREET  
MIAMI, FL 331425036

## New Mailing Address:

8840 NW 111 AVENUE  
1902  
DORAL, FL 33178

FEI Number: 20-8985792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, ANDRES C  
3230 N.W. 36TH STREET  
MIAMI, FL 331425036 US

## Name and Address of New Registered Agent:

ANDERSON, ANDRES C  
8840 NW 111 AVENUE  
1902  
DORAL, FL 33178 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: ANDRES ANDERSON

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: ANDERSON, ANDRES C  
Address: 3230 N.W. 36TH STREET  
City-St-Zip: MIAMI, FL 331425036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: ANDERSON, ANDRES C  
Address: 8840 NW 111 AVENUE #1902  
City-St-Zip: DORAL, FL 33178

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: ANDRES ANDERSON

PST

03/21/2009

Electronic Signature of Signing Officer or Director

Date