

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054745

Entity Name: A & J AEROSPACE, CORP.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

7891 W. FLAGLER ST., SUITE 331
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7891 W. FLAGLER ST., SUITE 331
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-0138803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISSETTE B. ORTIZ, P.A.
1430 SOUTH DIXIE HIGHWAY, SUITE 321
CORAL GABLES, FL 33146 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: MARTIN, FRANK
Address: 16020 NW 83 PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: S D
Name: MARTIN, FRANK
Address: 16020 NW 83 PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: LISSETTE ORTIZ

ATTY

03/31/2011

Electronic Signature of Signing Officer or Director

Date