

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064738

FILED
Jan 21, 2011
Secretary of State

Entity Name: CENTRO DE TECNOLOGIA AERONAUTICA CORP.

Current Principal Place of Business:

6703 CLAIR SHORE DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

1541 BRICKELL AVENUE
1806
MIAMI, FL 33129

Current Mailing Address:

6703 CLAIR SHORE DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

1541 BRICKELL AVENUE
1806
MIAMI, FL 33129

FEI Number: 26-0280170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, DARREN G
6703 CLAIR SHORE DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1541 BRICKELL
1806
MIAMI, FL 33129 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: OLGA SANTINI

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNOZ M., FERNANDO
Address: C/O 1541 BRICKELL AVENUE - SUITE 1806
City-St-Zip: MIAMI, FL 33129

Title: S
Name: SEGURA, MARIA DEL P
Address: C/O 1541 BRICKELL AVENUE - SUITE 1806
City-St-Zip: MIAMI, FL 33129

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: FERNANDO MUNOZ

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date