

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000109412

Entity Name: SWIFT AVIONICS SERVICES, INC.

FILED
Oct 13, 2009
Secretary of State**Current Principal Place of Business:**6736 NW 72ND AVE.
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**6736 NW 72ND AVE.
MIAMI, FL 33166**New Mailing Address:**

FEI Number: 26-1199287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HUICI-ROJAS, JORGE
6736 NW 72ND AVENUE
MIAMI, FL 33166 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: PD () Delete
Name: HUICI-ROJAS, JORGE
Address: 6736 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: HUICI, EUSEBIO
Address: 6736 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166Title: DST () Change (X) Addition
Name: HUICI-ROJAS, JORGE
Address: 6736 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: EUSEBIO HUICI

PD

10/13/2009

Electronic Signature of Signing Officer or Director

Date