

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109412

Entity Name: SWIFT AVIONICS SERVICES, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

6736 NW 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

5539 N. NOB HILL RD.
SUNRISE, FL 33351 UN

Current Mailing Address:

6736 NW 72ND AVE.
MIAMI, FL 33166

New Mailing Address:

5539 N. NOB HILL RD.
SUNRISE, FL 33351 UN

FEI Number: 27-1609587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCANO, JUAN PABLO
5539 N. NOB HILL RD.
SUNRISE, FL 33351 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: PSD
Name: CARCANO, JUAN P
Address: 5539 N. NOB HILL RD.
City-St-Zip: SUNRISE, FL 33351 UN

Title: VPD
Name: CARCANO, ROBERTO R
Address: 5539 N. NOB HILL RD.
City-St-Zip: SUNRISE, FL 33351 UN

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: JUAN PABLO CARCANO

PSD

01/09/2012

Electronic Signature of Signing Officer or Director

Date