

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133188

FILED
Mar 31, 2011
Secretary of State

Entity Name: SOUTHWINGS AVIONICS AND ACCESSORIES, INC

Current Principal Place of Business:

2345 W 80 ST # 8
8
HIALEAH, FL 33018

New Principal Place of Business:

2345 W 80 ST
J8
HIALEAH, FL 33016

Current Mailing Address:

8873 NW 178 STREET
MIAMI, FL 33018

New Mailing Address:

2345 W 80 ST
J8
HIALEAH, FL 33016

FEI Number: 61-1555998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDA, MARINA D
8873 NW 178 STREET
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

SARDA, MARINA DR
8873 NW 178 STREET
MIAMI, FL 33018 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: MARINA SARDA

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: SARDA, MARINA DR
Address: 8873 NW 178 STREET
City-St-Zip: MIAMI, FL 33018

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: MARINA SARDA

DR

03/31/2011

Electronic Signature of Signing Officer or Director

Date