

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036173

FILED
Apr 30, 2012
Secretary of State

Entity Name: ADVANCE AEROSYSTEM INC

Current Principal Place of Business:

17530 NW 68 AVE
C2003
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

17530 NW 68 AVE
C2003
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 26-2371746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, ANA S
17530 NW 68 AVE
C2003
MIAMI, FL 33015 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: MENA, ANA S
Address: 17530 NW 68 AVE C2003
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: GARCIA, MERCEDES
Address: 17530 NW 68 AVE C2003
City-St-Zip: MIAMI, FL 33015 US

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: ANA SANCHEZ MENA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date