2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047639

Entity Name: SOUTH BEACH AEROSPACE, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7288 NW 54TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7288 NW 54TH ST MIAMI, FL 33166

FEI Number: 26-2907276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALHUERDI, CHRISTOPHER J 7465 SW 129TH COURT MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VALHUERDI, CHRISTOPHER J Address: 7465 SW 129TH COURT City-St-Zip: MIAMI, FL 33183

Title: VP

Name: ALFONSO, ROBERTO VICEPRE

Address: 20871 SW 238 ST City-St-Zip: HOMESTEAD, FL 33031

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: CHRISTOPHER J VALHUERDI PRES 03/17/2011