

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047639

Entity Name: SOUTH BEACH AEROSPACE, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

7288 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7288 NW 54TH ST
MIAMI, FL 33166

New Mailing Address:

7288 NW 54TH STREET
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:

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

Name and Address of New Registered Agent:

VALHUERDI, CHRISTOPHER J
7288 NW 54TH STREET
MIAMI, FL 33166 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: CHRISTOPHER J. VALHUERDI

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: COO
Name: ALFONSO, ROBERTO
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

03/21/2012

Electronic Signature of Signing Officer or Director

Date