

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091290

Entity Name: A.M.O.S. AEROSPACE INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301

Current Mailing Address:

350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2650 N MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431

New Mailing Address:

2650 N MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431

FEI Number: 46-0521532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SHARIR, OFER
Address: 2650 N MILITARY TRAIL, STE 240
City-St-Zip: BOCA RATON, FL 33431

Title: VP/S () Change (X) Addition
Name: MADOVER, AMNON
Address: 2650 N MILITARY TRAIL, STE 240
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OFER SHARIR

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date