

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091290

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

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2650 N MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431

New Principal Place of Business:

975 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

2650 N MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431

New Mailing Address:

975 SHOTGUN ROAD
SUNRISE, FL 33326

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:

DANIELSON, STEVEN R
8569 PINES BLVD
214
PEMBROKE PINES, FL 33024 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: STEVEN R DANIELSON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHARIR, OFER
Address: 975 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: VP/S
Name: MADOVER, AMNON
Address: 975 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: OFER SHARIR

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date