

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091290

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

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

975 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

975 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 46-0521532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DANIELSON, STEVEN R
3325 HOLLYWOOD BLVD
400-B
HOLLYWOOD, FL 33021 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

02/16/2012

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

02/16/2012

Electronic Signature of Signing Officer or Director

Date