

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013091

Entity Name: CALPANY AEROSPACE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6366 NW 82 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6366 NW 82 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-4235670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLE, GABRIELA
16260 SW 43 TERRACE
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

Title: P
Name: MUSIET, RICARDO
Address: 16823 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: MUSIET, MARY
Address: 16823 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33187

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: RICARDO MUSIET

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date