

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081305

FILED
Apr 12, 2012
Secretary of State

Entity Name: AVIATION ENGINEERED SERVICES CORP.

Current Principal Place of Business:

7840 N.W. 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3000 TAFT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1049795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLOT, JOSEPH W ESQ.
825 BRICKELL BAY DRIVE
SUITE 1644
MIAMI, FL 33131 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: VPGM
Name: LLORET, OMAR
Address: 7875 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: SEC
Name: LETENDRE, ELIZABETH R
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: ASEC
Name: VETTER, JUDITH W
Address: 825 BRICKELL BAY DRIVE #1644
City-St-Zip: MIAMI, FL 33131

Title: TREA
Name: IRWIN, THOMAS S
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: CON
Name: JONES, ROSA
Address: 7875 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

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: THOMAS S. IRWIN

TREA

04/12/2012

Electronic Signature of Signing Officer or Director

Date