

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089511

FILED
May 21, 2012
Secretary of State

Entity Name: AIRCRAFT RADIO NAV-AID SERVICE INC.

Current Principal Place of Business:

2695 NORTHWEST 56 STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

10297 NW 46 ST
1A
SUNRISE, FL 33351

New Mailing Address:

10297 NW 46 ST
UNIT 1A
SUNRISE, FL 33351

FEI Number: 27-1207746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACATEQUE, RICARDO
10297 NW 46 ST
1A
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PACATEQUE, RICARDO
10297 NW 46 ST
UNIT 1A
SUNRISE, FL 33351 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: RICARDO PACATEQUE

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PACATEQUE, RICARDO
Address: 10297 NW 46 ST
City-St-Zip: SUNRISE, FL 33351

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 PACATEQUE

CEO

05/21/2012

Electronic Signature of Signing Officer or Director

Date