

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055795

FILED
Feb 17, 2011
Secretary of State

Entity Name: NEW GENERATION AEROSPACE INC.

Current Principal Place of Business:

8004 NW 90TH ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8004 NW 90TH ST
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 27-2957045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, IVON
2220 SW 12TH AVE
CAPE CORAL, FL 33991 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: FERNANDEZ, ORLANDO
Address: 8004 NW 90TH ST
City-St-Zip: MEDLEY, FL 33166

Title: VP
Name: IZQUIERDO, AMAURI
Address: 8004 NW 90TH ST
City-St-Zip: MEDLEY, 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: ORLANDO FERNANDEZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date