

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056459

FILED
Feb 24, 2011
Secretary of State

Entity Name: ASCESORIAS AERONAUTICAS AMERICANAS, INC.

Current Principal Place of Business:

1504 BAY ROAD
1808
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1504 BAY ROAD
1808
MIAMI, FL 33139

New Mailing Address:

FEI Number: 27-3016305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351 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: PINTO, JOHN J
Address: 1504 BAY ROAD, # 1808
City-St-Zip: MIAMI, FL 33139

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: JOHN JEREMIAS PINTO

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date