

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056459

FILED
Sep 05, 2012
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:

14532 SW 129 ST
MIAMI, FL 33186

Current Mailing Address:

1504 BAY ROAD
1808
MIAMI, FL 33139

New Mailing Address:

14532 SW 129 ST
MIAMI, FL 33186

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:

PINTO, JOHN J
14532 SW 129 ST
MIAMI, FL 33186 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: JOHN J PINTO

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, JOHN J
Address: 14532 SW 129 ST
City-St-Zip: MIAMI, FL 33186

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 J PINTO

P

09/05/2012

Electronic Signature of Signing Officer or Director

Date