

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073596

FILED
Feb 02, 2012
Secretary of State

Entity Name: A & W AERONAUTICS SERVICE INC.

Current Principal Place of Business:

8315 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

6535 NW 84 AVE
UNIT B
MIAMI, FL 33166 US

Current Mailing Address:

8315 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

6535 NW 84 AVE
UNIT B
MIAMI, FL 33166 US

FEI Number: 20-5072235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA MACHADO, WILLIAM
8315 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

POSADA MACHADO, WILLIAM
6535 NW 84 AVE
UNIT B
MIAMI, FL 33166 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: WILLIAM POSADA MACHADO

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AM
Name: POSADA MACHADO, WILLIAM
Address: 6535 NW 84 AVE UNIT B
City-St-Zip: MIAMI, FL 33166 US

Title: P
Name: POSADA ROSAS, MARIO ANDRES
Address: 6535 NW 84 AVE UNIT B
City-St-Zip: MIAMI, FL 33166 US

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: WILLIAM POSADA MACHADO

AM

02/02/2012

Electronic Signature of Signing Officer or Director

Date