2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093919

Entity Name: MFP AERONAUTIC INC

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6534 NW 84 AVE 6535 NW 84 AVENUE

UNIT B UNIT B MIAMUEL 22166 MIAMUEL

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

6534 NW 84 AVE 6535 NW 84 AVENUE

UNIT B UNIT B

MIAMI, FL 33166 US

FEI Number: 27-3992394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSADA MACHADO, WILLIAM 8315 NW 68TH STREET POSADA MACHADO, WILLIAM 6535 NW 84 AVENUE

MIAMI, FL 33166 US 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 AVENUE UNIT B City-St-Zip: MIAMI, FL 33166 US

Title: PD

Name: ROSAS, MARIO ANDRES Address: 6534 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