

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000086218

Entity Name: ALCA AVIONICS INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

4281 NW 145 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4281 NW 145 ST
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0454584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEN, SERGIO
8878 NW 187TH ST.
MIAMI, FL 33015 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: SERGIO ALEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ALEN, SERGIO R
Address: 8878 NW 187TH ST.
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: CAMPO, RODOLFO
Address: 19651 NW 57 PL
City-St-Zip: HIALEAH, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEN, SERGIO R
Address: 8878 NW 187TH ST.
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: CAMPO, RODOLFO
Address: 19651 NW 57 PL
City-St-Zip: HIALEAH, FL 33015

Title: S () Change (X) Addition
Name: ALEN, SERGIO R
Address: 8878 NW 187TH ST
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGIO ALEN

Electronic Signature of Signing Officer or Director

P

10/09/2009

Date