

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086218

Entity Name: ALCA AVIONICS INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4281 NW 145 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

TAMIAMI AIRPORT 14739 SW 128TH ST
MIAMI, FL 331962001 US

Current Mailing Address:

4281 NW 145 ST
OPA LOCKA, FL 33054

New Mailing Address:

TAMIAMI AIRPORT 14739 SW 128TH ST
MIAMI, FL 331962001 US

FEI Number: 65-0454584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODOLFO, CAMPO
16281 SW 54 TERRACE
MIAMI, FL 33185 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: RODOLFO CAMPO

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPO, RODOLFO
Address: 16281 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: CAMPO, RODOLFO
Address: 16281 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: S
Name: CAMPO, RODOLFO
Address: 16281 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33185 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: RODOLFO CAMPO

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date