

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022699

FILED
Apr 25, 2012
Secretary of State

Entity Name: AVCOM AVIONICS & INSTRUMENTS INC.

Current Principal Place of Business:

8400 N.W. 30TH TERR.
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8400 N.W. 30TH TERR.
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0489925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ROLANDO
3008 N.W. 82 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SUAREZ, ROLANDO
8400 NW 30 TERRACE
MIAMI, FL 33122 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: ROLANDO SUAREZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, ROLANDO
Address: 8400 N.W. 30TH TERR.
City-St-Zip: MIAMI, FL 33122 US

Title: SD
Name: DEL CASTILLO, PATRICIA
Address: 8400 N.W. 30TH TERR.
City-St-Zip: MIAMI, FL 33122 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: ROLANDO SUAREZ

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date