

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048969

FILED
Jan 18, 2011
Secretary of State

Entity Name: AIR & POWER ENGINEERING, INC.

Current Principal Place of Business:

3245 SW 132ND AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3245 SW 132ND AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0501909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RICARDO E
3245 SW 132ND AVE
MIAMI, FL 33175 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERNANDEZ, RICARDO E
Address: 3245 SW 132ND AVE
City-St-Zip: MIAMI, FL 33175

Title: DS
Name: FERNANDEZ, CRISTINA R
Address: 3245 SW 132ND AVE
City-St-Zip: MIAMI, FL 33175

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: RICARDO E. FERNANDEZ

PRE

01/18/2011

Electronic Signature of Signing Officer or Director

Date