

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070521

FILED
Jan 09, 2012
Secretary of State

Entity Name: AVIOTEK INSTRUMENTS & ACCESSORIES, INC.

Current Principal Place of Business:

6825 SW 21ST COURT
SUITE 4
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6825 SW 21ST COURT
SUITE 4
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 65-0608857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONTANEDA, INDIRA
13001 S.W. 29 CT
DAVIE, FL 33330 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: P
Name: ONTANEDA, CESAR N
Address: 13001 S.W. 29 CT.
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: ONTANEDA, INDIRA
Address: 13001 S.W. 29 CT
City-St-Zip: DAVIE, FL 33330

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: CESAR ONTANEDA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date