

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006579

Entity Name: DMI AVIATION SALES, CORP.

FILED  
May 03, 2012  
Secretary of State

## Current Principal Place of Business:

5900 NW 99 AVENUE  
BAY # 10  
DORAL, FL 33178 US

## New Principal Place of Business:

7951 NW 68 STREET  
MIAMI, FL 33166 US

## Current Mailing Address:

5900 NW 99 AVENUE  
BAY # 10  
DORAL, FL 33178 US

## New Mailing Address:

7951 NW 68 STREET  
MIAMI, FL 33166 US

FEI Number: 65-0534839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSELIANO, CELIS  
10974 NW 72 TERRACE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

ROSELIANO, CELIS R  
10974 NW 72 TERRACE  
MIAMI, FL 33178 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: IVETH P ECHEVERRIA

05/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CELIS, ROSELIANO R  
Address: 10974 NW 72 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: VP  
Name: CELIS, MADELEN J  
Address: 10974 NW 72 TERRACE  
City-St-Zip: DORAL, FL 33178

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: ROSELIANO R CELIS

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date