

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051240

Entity Name: OWL AEROSPACE, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

15421 W. DIXIE HWY
BAY #19
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

15421 W. DIXIE HWY
BAY #19
MIAMI, FL 33162 US

New Mailing Address:

15421 W. DIXIE HWY
BAY #19
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0674512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, HOWARD W
1395 BRICKELL AVE.
14TH FLOOR
NORTH MIAMI BEACH, FL 33131 US

Name and Address of New Registered Agent:

COHEN, ALON
15421 W. DIXIE HWY
BAY #19
NORTH MIAMI BEACH, FL 33162 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: ALON COHEN

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ALON
Address: 15421 W. DIXIE HWY, BAY #19
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: CEO () Delete
Name: CHESAL, BRIAN H
Address: 15421 W. DIXIE HWY, BAY #19
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T () Delete
Name: DANISOVSZKY, STEPHEN
Address: 15421 W. DIXIE HWY, BAY #19
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, ALON
Address: 15421 W. DIXIE HWY, BAY #19
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN DANISOVSZKY

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02/27/2009

Electronic Signature of Signing Officer or Director

Date