

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068255

FILED
Jan 09, 2008
Secretary of State

Entity Name: AVIONICS SUPPORT GROUP, INC.

Current Principal Place of Business:

9941 WEST JESSAMINE STREET
MIAMI, FL 33157 US

New Principal Place of Business:

14291 SW 120 STREET
101
MIAMI, FL 33186 US

Current Mailing Address:

9941 WEST JESSAMINE STREET
MIAMI, FL 33157 US

New Mailing Address:

14291 SW 120 STREET
101
MIAMI, FL 33186 US

FEI Number: 65-0691973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, ARMAND
9941 WEST JESSAMINE STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WONG, ARMAND
14291 SW 120 STREET
101
MIAMI, FL 33186 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORTES, HUGO
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: ALFONSO, ROBERT
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: WONG, ARMAND
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete
Name: RODRIGO, ALEX
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete
Name: SEGREDO, RAUL
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete
Name: COCALIDES, STYLIAN
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORTES, HUGO
Address: 14291 SW 120 STREET SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: RODRIGO, ALEX
Address: 14291 SW 120 STREET SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: WONG, ARMAND
Address: 14291 SW 120 STREET SUITE 101
City-St-Zip: MIAMI, FL 33186

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

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: ARMAND WONG

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date