

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068255

FILED
Mar 07, 2011
Secretary of State

Entity Name: AVIONICS SUPPORT GROUP, INC.

Current Principal Place of Business:

14291 SW 120 STREET
101
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14291 SW 120 STREET
101
MIAMI, FL 33186 US

New Mailing Address:

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
14291 SW 120 STREET
101
MIAMI, FL 33186 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: VP
Name: FORTES, HUGO
Address: 14291 SW 120 STREET SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: RODRIGO, ALEJANDRO
Address: 14291 SW 120 STREET SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: P
Name: WONG, ARMAND
Address: 14291 SW 120 STREET SUITE 101
City-St-Zip: MIAMI, FL 33186

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: ALEJANDRO RODRIGO

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date