

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072547

Entity Name: FLORIDA AERONAUTICS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4100 N POWERLINE ROAD
A4
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4100 N POWERLINE ROAD
A4
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 65-0725164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOBBINS, KAREN M ESQ
KULATZ & DOBBINS, P.A.
633 S.E. THIRD AVENUE #4R
FORT LAUDERDALE, FL 33301 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: PD
Name: FERNANDEZ, EVANGELINA M
Address: 4100 N POWERLINE ROAD SUITE A4
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP
Name: FERNANDEZ, SABRINA
Address: 4100 N POWERLINE ROAD SUITE A4
City-St-Zip: POMPANO BEACH, FL 33073

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: EVANGELINA M. FERNANDEZ

MS.

04/11/2012

Electronic Signature of Signing Officer or Director

Date