2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092080

Entity Name: AIRPRO AVIATION SYSTEMS, INC.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

AIRPRO AVIATION SYSTEMS, INC
MIAMI, FL 33172

1500 NW 93 AVE
MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1500 NW 93 AVENUE 1500 NW 93 AVE DORAL, FL 33172 1500 NW 93 AVE

FEI Number: 65-0707918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, REINALDO 1500 NW 93 AVENUE DORAL, FL 33172 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: FERNANDEZ, REINALDO Address: 1500 NW 93 AVENUE City-St-Zip: DORAL, FL 33172

Title: VP

Name: FERNANDEZ, BEATRIZ
Address: 1500 NW 93 AVENUE
City-St-Zip: DORAL, FL 33172

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: REINALDO FERNANDEZ DTP 03/04/2010