

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000092080

**Entity Name:** AIRPRO AVIATION SYSTEMS, INC.

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1500 NW 93 AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1500 NW 93 AVE  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 65-0707918

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

DPT

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date