

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039000

FILED
Mar 03, 2009
Secretary of State

Entity Name: AERONAUTICAL AIRMOTIVE MODIFICATIONS, INC.

Current Principal Place of Business:

6555 NW 36TH ST 300-1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 524515
MIAMI, FL 331524515

New Mailing Address:

FEI Number: 65-0749784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M
782 N.W. 42ND AVENUE., SUITE 548
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAGUNDO, ANA
Address: 15250 S.W. 134TH PLACE SUITE 110
City-St-Zip: MIAMI, FL 33177

Title: VCEO () Delete
Name: QUIROGA, JESSE
Address: 501 NORTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANA FAGUNDO

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date