

P97000039000

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 MAR 20 PM 1:01

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@ 3/20/15

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AERONAUTICAL AIRMOTIVE MODIFICATION, INC  
Name of Corporation

DOCUMENT NUMBER: P97000039000

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANA MARGARITA LLOBERA

Name of Contact Person

AERONAUTICAL AIRMOTIVE MODIFICATION, INC

Firm/Company

6355 NW 36th. St, SUITE 310

Address

VIRGINIA GARDENS, FL 33166

City/State and Zip Code

allobera@grupolakas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANA MARGARITA LLOBERA

Name of Contact Person

at ( 305 ) 871-6290  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: AERONAUTICAL AIRMOTIVE MODIFICATION, INC
2. The principal office address: 6355 NW 36th Street, Suite 310  
Virginia Gardens, FL 33166
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/1/1997 Document number: P97000039000
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Capitol Corporate Services, Inc.

155 Office Plaza Drive, Suite A

Street Address

Tallahassee

FL

32301

City

State

Zip Code

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ANA MARGARITA LLOBERA

C/O AERONAUTICAL AIRMOTIVE MODIFICATION, INC

6355 NW 36th Street, Suite 310

Street Address

P.O. Box NOT acceptable

Virginia Gardens

FL

33166

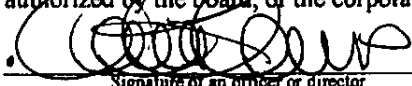
City

State

Zip Code

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Ana Margarita Llobera

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



Signature of Registered Agent

3/10/2015

Date

If signing on behalf of an entity:

Ana Margarita Llobera

Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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