

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046264

FILED
Aug 09, 2006
Secretary of State

Entity Name: AIRPRO AVIATION ACCESSORIES & AVIONICS, INC.

Current Principal Place of Business:

10451 NW 28 STREET
#102
MIAMI, FL 33172

New Principal Place of Business:

1500 NW 93RD AVE
MIAMI, FL 33172

Current Mailing Address:

10451 NW 28 STREET
#102
MIAMI, FL 33172

New Mailing Address:

1500 NW 93RD AVE
MIAMI, FL 33172

FEI Number: 65-0766734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, REINALDO
10451 NW 28 ST #102
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

FERNANDEZ, REINALDO
1500 NW 93RD AVE
MIAMI, FL 33177 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:

08/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, REINALDO
Address: 10451 NW 28TH ST. #102
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: FERNANDEZ, BEATRIZ
Address: 10451 NW 28TH ST. #102
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, REINALDO
Address: 1500 NW 93RD AVE
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: FERNANDEZ, BEATRIZ
Address: 1500 NW 93RD AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: REINALDO FERNANDEZ

P

08/09/2006

Electronic Signature of Signing Officer or Director

Date