

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003767

FILED
Sep 06, 2006
Secretary of State

Entity Name: STELLAR AVIONICS CORP.

Current Principal Place of Business:

17830 N.W. 80 AVENUE
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

17830 N.W. 80 AVENUE
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 65-0808564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRO, JOSE G
17830 N.W. 80 AVENUE
HIALEAH, FL 33015 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

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: VINAS, PEDRO
Address: 15623 SW 43 LANE
City-St-Zip: MIAMI, FL 33185

Title: SD (X) Delete
Name: BARRO, JOSE G
Address: 17830 NW 80 AVE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRO, JOSE G
Address: 17830 NW 80 AVE
City-St-Zip: HIALEAH, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE G BARRO

PD

09/06/2006

Electronic Signature of Signing Officer or Director

Date