

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010262

Entity Name: RADEX AVIONICS CORP.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

3371 SW 192ND AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3371 SW 192ND AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-0892141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO R
3371 SW 192ND AVE
MIRAMAR, FL 33029 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: PD
Name: RODRIGUEZ, EDUARDO R
Address: 3371 SW 192ND AVE
City-St-Zip: MIRAMAR, FL 33029

Title: SVD
Name: RODRIGUEZ, MARTHA C
Address: 3371 SW 192ND AVE
City-St-Zip: MIRAMAR, FL 33029

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: EDUARDO RODRIGUEZ

PD

06/15/2011

Electronic Signature of Signing Officer or Director

Date