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: New Principal Place of Business:

3371 SW 192ND AVE MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

3371 SW 192ND AVE MIRAMAR, FL 33029

FEI Number: 65-0892141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO R 3371 SW 192ND AVE MIRAMAR, FL 33029 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:

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