

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90016 021 ***158.75

DOCUMENT # P99000015633					
1. Entity Name AVIOELECTRONICA, INC.					
Principal Place of Business 1811 NW 51ST, HANGAR 42E (FT LAUDERDALE EXECUTIVE AIRPORT) FORT LAUDERDALE, FL 33309 US			Mailing Address 1811 NW 51ST, HANGAR 42E (FT LAUDERDALE EXECUTIVE AIRPORT) FORT LAUDERDALE, FL 33309 US		
2. Principal Place of Business - No P.O. Box # 10297 N.W. 46 ST 1A		3. Mailing Address 10297 N.W. 46 ST Suite, Apt., #, etc. - UNIT 1A			
City & State Sunrise - Florida		City & State Sunrise - Florida		4. FEI Number 65-0897358	
Zip 33351		Country US		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PACATEQUE, RICARDO 1811 NW 51ST, HANGAR 42E FT. LAUDERDALE EXECUTIVE AIRPORT FORT LAUDERDALE, FL 33309			7. Name and Address of New Registered Agent Name: PACATEQUE, RICARDO Street Address (P.O. Box Number is Not Acceptable): 10297 N.W. 46 ST UNIT 1A City: Sunrise FL Zip Code: 33351		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE: 4/18/2008					
Signature: Typed or Printed name of registered agent and sole if applicable (NOTE: Registered Agent signature required when re-registering)					
FILE NOW!!! - FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME PACATEQUE, RICARDO P STREET ADDRESS 1811 NW 51ST HANGAR-42E CITY- ST- ZIP FORT LAUDERDALE, FL 33309	☐ Delete		TITLE P NAME PACATEQUE, RICARDO STREET ADDRESS 10297 N.W. 46 ST UNIT 1A CITY- ST- ZIP Sunrise - FL 33351	☒ Change ☐ Addition	
TITLE V NAME PACATEQUE, CARLOS V STREET ADDRESS 1811 NW 51 ST HANGAR 42E CITY- ST- ZIP FORT LAUDERDALE, FL 33309	☐ Delete		TITLE V NAME PACATEQUE, CARLOS STREET ADDRESS 10297 N.W. 46 ST UNIT 1A CITY- ST- ZIP Sunrise - FL 33351	☒ Change ☐ Addition	
TITLE S NAME GARZON, LISSETTE STREET ADDRESS 1811 NW 51 ST HANGER 42E CITY- ST- ZIP FORT LAUDERDALE, FL 33309	☐ Delete		TITLE S NAME GARZON LISSETTE STREET ADDRESS 10297 N.W. 46 ST UNIT 1A CITY- ST- ZIP Sunrise - FL 33351	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			4/18/2008		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		