

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015633

Entity Name: AVIOELECTRONICA, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

10297 NW 46 ST 1A
SUNRISE, FL 33351 US

New Principal Place of Business:

10297 NW 46 ST
UNIT 1A
SUNRISE, FL 33351 US

Current Mailing Address:

10297 NW 46 ST 1A
SUNRISE, FL 33351 US

New Mailing Address:

10297 NW 46 ST
UNIT 1A
SUNRISE, FL 33351 US

FEI Number: 65-0897358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACATEQUE, RICARDO
10297 NW 46 ST UNIT 1A
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

PACATEQUE, RICARDO
10297 NW 46 ST
UNIT 1A
FORT LAUDERDALE, FL 33351 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: RICARDO PACATEQUE

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACATEQUE, RICARDO P
Address: 10297 NW 46 ST UNIT 1A
City-St-Zip: SUNRISE, FL 33351 US

Title: V () Delete
Name: PACATEQUE, CARLOS V
Address: 10297 NW 46ST UNIT 1A
City-St-Zip: SUNRISE, FL 33351 US

Title: S () Delete
Name: GARZON, LISSETTE
Address: 10297 NW 46ST UNIT 1A
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RICARDO PACATEQUE

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date