

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078458

FILED
Mar 24, 2009
Secretary of State

Entity Name: CONCOURSE AEROSPACE CORPORATION

Current Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE # 510
MIAMI, FL 33160 US

Current Mailing Address:

12000 BISCAYNE BLVD., STE. 510
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE # 510
MIAMI, FL 33181 US

New Mailing Address:

12000 BISCAYNE BLVD.
SUITE # 510
MIAMI, FL 33181 US

FEI Number: 65-0950193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, EDUARDO
17885 COLLINS AVE., APT. 2001
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MARQUEZ, EDUARDO
17885 COLLINS AVE.
APT. 2001
SUNNY ISLES BEACH, FL 33160 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARQUEZ, EDUARDO
Address: 17885 COLLINS AVENUE, APT 2001
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MARQUEZ, EDUARDO
Address: 17885 COLLINS AVENUE, APT 2001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: EDUARDO MARQUEZ

MR

03/24/2009

Electronic Signature of Signing Officer or Director

Date