

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46927

FILED
Jan 04, 2005
Secretary of State

Entity Name: AVIATION FLIGHT CONTROL SERVICES, INC.

Current Principal Place of Business:

2100 NW 93 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2100 NW 93 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0264367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERUYERO, ORLANDO
2100 N.W. 93RD AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, JULIO A
2100 N.W. 93RD AVENUE
MIAMI, FL 33172 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: JULIO A. PEREZ

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAMORA, CESAR,
Address: 2100 N.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: PERUYERO, ORLANDO,
Address: 2100 N.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MARRERO, VICTOR,
Address: 21400 N.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: PEREZ, JULIO A.,
Address: 2100 N.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GONZALEZ, WILFREDO,
Address: 2100 N.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAMORA, CESAR
Address: 2100 N.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: PERUYERO, ORLANDO
Address: 2100 N.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: MARRERO, VICTOR
Address: 2100 N.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: PEREZ, JULIO A
Address: 2100 N.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO A. PEREZ

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date