

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55364

FILED
Feb 15, 2011
Secretary of State

Entity Name: AVIASUPPORT INTERNATIONAL, INC.

Current Principal Place of Business:

10271 SW 72ND STREET
104
MIAMI, FL 331733024 US

New Principal Place of Business:

10271 SW 72ND STREET
104
MIAMI, FL 33173 US

Current Mailing Address:

10271 SW 72ND STREET
104
MIAMI, FL 331733024 US

New Mailing Address:

10271 SW 72ND STREET
104
MIAMI, FL 33173 US

FEI Number: 65-0320746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALVARO R.
10271 SW 72 ST
104
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: MR.
Name: GONZALEZ, ALVARO R.
Address: 10271 SW 72 ST # 104
City-St-Zip: MIAMI, FL 33173

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: ALVARO R. GONZALEZ

DIR

02/15/2011

Electronic Signature of Signing Officer or Director

Date