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(Address)

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(City/State/Zip/Phone #)

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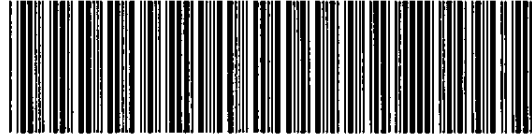
(Business Entity Name)

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVIASUPPORT INTERNATIONAL, INC.
Name of Corporation

DOCUMENT NUMBER: S55364

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa Parra

Name of Contact Person

Aviasupport International Inc.

Firm/Company

3339 Virginia Street, St 120

Address

Miami FL 33133

City/State and Zip Code

tparra@aviasupport.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Parra

Name of Contact Person

at (305) 595 5452

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2015

TERESA PARRA
AVIASUPPORT INTERNATIONAL, INC.
3339 VIRGINIA STREET - STE. 120
MIAMI, FL 33133

SUBJECT: AVIASUPPORT INTERNATIONAL, INC.
Ref. Number: S55364

We have received your document for AVIASUPPORT INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 415A00016370

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AVIASUPPORT INTERNATIONAL, INC.
2. The principal office address: 3339 Virginia Street, St 120
Miami FI 33133
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/28/1991 Document number: S55364
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Alvaro R Gonzalez
10271 SW 72 Street, St 104
Miami FI 33173

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

3339 Virginia Street, St 120

Miami FI 33133

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X  _____
Signature of an officer or director.

Alvaro R. Gonzalez, Director

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X  _____
Signature of Registered Agent/

8/12/15
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

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