

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01903

FILED
Apr 18, 2011
Secretary of State

Entity Name: AVIONICS SALES CORPORATION

Current Principal Place of Business:

2875 NE 191ST ST.
SUITE #500
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST ST.
SUITE #500
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0304856

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:

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: MARQUEZ, EDUARDO
Address: 17885 COLLINS AVE #2001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: EDUARDO MARQUEZ

MR.

04/18/2011

Electronic Signature of Signing Officer or Director

Date