

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40432

FILED
Jan 19, 2012
Secretary of State

Entity Name: AMTEC AVIATION AEROSPACE, INC.

Current Principal Place of Business:

3150 NW 40TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 551354
FT. LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 65-0360733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANO, MARION
3150 NW 40TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SCHANO, MARION E
3150 NW 40TH STREET
MIAMI, FL 33142 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: MARION E SCHANO

Electronic Signature of Registered Agent

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHANO, MARION E
Address: 3150 NW 40TH STREET
City-St-Zip: MIAMI, FL 33142

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: MARION E SCHANO

Electronic Signature of Signing Officer or Director

PD

01/19/2012

Date