

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120973

Entity Name: XTRA AEROSPACE INC.

Current Principal Place of Business:

15901 SW 29 ST
STE 201
MIRAMAR, FL 33027

Current Mailing Address:

15901 SW 29 ST
STE 201
MIRAMAR, FL 33027 US

FEI Number: 20-5580165

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUIZ, FERNANDO A
2850 SW 131ST TERRACE
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SILVA, OCTAVIO E
Address 1823 SW 152 WAY
City-State-Zip: MIRAMAR FL 33027

Title T,S
Name RUIZ, FERNANDO A
Address 2850 SW 131ST TERRACE
City-State-Zip: MIRAMAR FL 33027

Title VP
Name SARDINAS, JOSE B
Address 4533 SW 195 WAY
City-State-Zip: MIRAMAR FL 33029

Title VP
Name CATALANO, MARIO
Address 19553 SW 42ND CT
City-State-Zip: MIRAMAR FL 33029

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: FERNANDO RUIZ

**TREASURER,
SECRETARY**

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date