

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126138

Entity Name: AIS AVIONICS, INC.

Current Principal Place of Business:

624 ELDRON DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

624 ELDRON DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 20-5646863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE FREITAS, JOSE R
624 ELDRON DRIVE
MIAMI SPRINGS, FL 33166 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 DE FREITAS, JOSE R
Address 624 ELDRON DR
City-State-Zip: MIAMI SPRINGS FL 33166

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: JOSE RAFAEL DE FREITAS

PRESIDENT

03/23/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date