

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000092080

Entity Name: AIRPRO AVIATION SYSTEMS, INC.

Current Principal Place of Business:

1500 NW 93 AVE
MIAMI, FL 33172

Current Mailing Address:

1500 NW 93 AVE
MIAMI, FL 33172

FEI Number: 65-0707918

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name MILLER, DAVID
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

Title GENERAL MANAGER
Name FERNANDEZ, REINALDO
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

Title VP & SECRETARY
Name KOHLER, JOHN F.
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

Title VP & TREASURER
Name JURIS, GENE
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

Title VP, FINANCE
Name LOUGH, BRAD
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

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: JOHN F. KOHLER

VICE PRESIDENT

09/24/2015

Electronic Signature of Signing Officer/Director Detail

Date