

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000563

Entity Name: FALCON CREST AVIATION SUPPLY, INC.

Current Principal Place of Business:

8318 BRANIFF
HOUSTON, TX 77061

Current Mailing Address:

8318 BRANIFF
HOUSTON, TX 77061 US

FEI Number: 76-0145779

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTRO, JUAN
3540 NW 56TH ST., STE 301
FT LAUDERDALE, FL 33309 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 CEO
Name BERKENMEIER, H R
Address 8318 BRANIFF
City-State-Zip: HOUSTON TX 77061

Title VP
Name GUNTER, BURLEY
Address 8318 BRANIFF
City-State-Zip: HOUSTON TX 77061

Title CFO
Name BERKENMEIER, L D
Address 8318 BRANIFF
City-State-Zip: HOUSTON TX 77061

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: LINDA BERKENMEIER

SECRETARY

01/12/2018

Electronic Signature of Signing Officer/Director Detail

Date