2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001834

Entity Name: AEROSPACE REPAIR AND MAINTENANCE INC

FILED
Sep 16, 2014
Secretary of State
CC8093370920

Current Principal Place of Business:

3855 NW 77TH AVE SUNRISE. FL 33351

Current Mailing Address:

3855 NW 77TH AVE SUNRISE, FL 33351 US

FEI Number: 46-0919352 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAVADO-TOUZETT, FRANCISCO 3855 NW 77TH AVE SUNRISE, FL 33351 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 Title D

NameLAVADO-TOUZETT, FRANCISCONameGALARZA, ANDRESAddress3855 NW 77TH AVEAddress1451 S MAIN AVENUE

City-State-Zip: SUNRISE FL 33351 City-State-Zip: MIAMI FL 33130

Title DIRECTOR

Name MEDINA-SOLANO, KARINA E
Address CALLE LOS GERANIOS 210
City-State-Zip: CALLAO CALLAO 0001

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: FRANCISCO LAVADO-TOUZETT

PRESIDENT

09/16/2014