

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003258

FILED
Jan 03, 2012
Secretary of State

Entity Name: GAB ROBINS AVIATION LIMITED CO.

Current Principal Place of Business:

4620 NORTH STATE ROAD 7
SUITE 201
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

1333 SOUTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324

Current Mailing Address:

4620 NORTH STATE ROAD 7
SUITE 201
FORT LAUDERDALE, FL 33319

New Mailing Address:

1333 SOUTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324

FEI Number: 52-2102256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, AMELIE
4620 NORTH STATE ROAD 7, STE. 201
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

MOLINA, AMELIE
1333 SOUTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE LA MORINERIE, PATRICK
Address: 3 RUE VERDI
City-St-Zip: PARIS, FRANCE, 75016

Title: D
Name: JONES, MICHAEL D
Address: 85 GRANDISON ROAD
City-St-Zip: LONDON SW11 6LT,

Title: D
Name: LIGHT, TREVOR J
Address: CHERITON LODGE, LOWER NORTON LANE
City-St-Zip: BUCKLAND, KENT ME9 9LB,

Title: CEO
Name: RIGBY, KIERAN
Address: 45 ASTONVILLE STREET, SOUTHFIELDS
City-St-Zip: LONDON SW18 5AN,

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: TREVOR J LIGHT

D

01/03/2012

Electronic Signature of Signing Officer or Director

Date