2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P02000114254 1. Entity Name AMERICAS AVIATION, INC. Principal Place of Business Mailing Address 13280 SW 131 STREET 8327 NW 64 STREET MIAMI, FL 33166 SUITE 107 MIAMI, FL 33186 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0803289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTANEDA, MEYLIN P DO NOT WRITE 8327 NW 64 STREET MIAMI, FL 33166 ---IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE CASTANEDA, MEYLIN P NAME 8327 NW 64 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 VSD UP00000294188 CHARLES, ARIEL NAME .u4. 08705-80059-007 150.00 STREET ADDRESS 8327 NW 64 STREET MIAMI, FL 33166 CITY-ST-ZIP TITLE FERNANDEZ, LUIS G NAME STREET ADDRESS 8327 NW 64 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, and the property of the corporation of the receiver or trustee empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED