

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097471

FILED
Feb 17, 2012
Secretary of State

Entity Name: UNITED AVIATION HOLDINGS, INC.

Current Principal Place of Business:

240 CRANDON BLVD
SUITE 167
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD
SUITE 167
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 80-0091516 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARRIS, IVAN
MORGAN, LEWIS & BOCKINS LLP
2005 BISCAYNE BLVD. SUITE 5300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVDT
Name: DEVANEY, DENNIS J
Address: 240 CRANDON BLVD., SUITE 167
City-St-Zip: KEY BISCAYNE, FL 33149

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: DENNIS JOHN DEVANEY

PVDT

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date