

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000040795

Entity Name: BFM AVIATION CORPORATION

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

1165 N.E. 89 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1165 N.E. 89 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-0809953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, VICTOR M JR.
1165 N.E. 89 STREET
MIAMI, FL 33138 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: P () Delete
Name: WALTERS, JOHN
Address: 13965 LAKES GEORGE ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: MOTTER, JOSEPH
Address: 8650 BISCAYNE BLVD. SUITE 6
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: FERNANDEZ, VICTOR M JR.
Address: 1165 N.E. 89 STREET
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: FERNANDEZ, VICTOR M JR
Address: 1165 N.E. 89 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, VICTOR
Address: 1165 NE 89 ST.
City-St-Zip: MIAMI, FL 33138

Title: V (X) Change () Addition
Name: FERNANDEZ, VICTOR
Address: 1165 NE 89 ST.
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: VICTOR FERNANDEZ

PRES

06/27/2005

Electronic Signature of Signing Officer or Director

Date