

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048332

FILED
Jan 04, 2012
Secretary of State

Entity Name: TIGER AIRCRAFT TRADING, INC.

Current Principal Place of Business:

560 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

3814 CURTISS PARKWAY
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

560 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

3814 CURTISS PARKWAY
VIRGINIA GARDENS, FL 33166

FEI Number: 20-2601565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET, SUITE 2900
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: DPST
Name: FIORENZA, RANDALL P
Address: 3814 CURTISS PARKWAY
City-St-Zip: VIRGINA GARDENS, FL 33166 US

Title: CFO
Name: PORTANOVA, JEFFERY J
Address: 6001 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: JEFFREY J. PORTANOVA

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date