

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 29, 2007  
Secretary of State**

DOCUMENT# P06000008433

Entity Name: AVIATOR LIMITED, INC.

**Current Principal Place of Business:**

747 4TH STREET  
SUITE #200A  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

747 4TH STREET  
SUITE #200A  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-4154502      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOLLAND & ASSOCIATES, LC  
747 4TH STREET  
SUITE #200  
MIAMI BEACH, FL 33139 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: PST ( ) Delete  
Name: ROUSSEAU, Y. D  
Address: 747 4TH STREET, #200A  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: ELALOUF, MARC  
Address: 747 4TH STREET, #200A  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARC ELALOUF

PST

03/29/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date