

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008433

Entity Name: AVIATOR LIMITED, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

429 LENOX AVE
SUITE #4C12
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

429 LENOX AVE
SUITE #4C12
MIAMI BEACH, FL 33139

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ELALOUF, MARC
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: 429 LENOX AVE, #4C12
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: ELALOUF MARC

PRS

01/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date