

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069628

FILED
Jan 19, 2011
Secretary of State

Entity Name: PACIFIC POINT AVIATION, INC.

Current Principal Place of Business:

1405 SW 107TH AVE
301 H1
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH STREET
PMB 325
DORAL, FL 33178

New Mailing Address:

FEI Number: 13-4335183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, ENRIQUE
5890 NW 111TH AVE
MIAMI, FL 33178 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: DP
Name: PONCE, ENRIQUE
Address: 5890 NW 111TH AVE
City-St-Zip: MIAMI, FL 33178

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: ENRIQUE PONCE

MR.

01/19/2011

Electronic Signature of Signing Officer or Director

Date