

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067148

FILED
Apr 24, 2009
Secretary of State

Entity Name: GENERAL AVIATION INTERNATIONAL, CORP.

Current Principal Place of Business:

9760 SW 185TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

14755 SW 172ND ST
MIAMI, FL 33187

Current Mailing Address:

9760 SW 185TH TERRACE
MIAMI, FL 33157

New Mailing Address:

14755 SW 172ND ST
MIAMI, FL 33187

FEI Number: 26-2988475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP, INC.
4005 NW 114TH AVE.
5
DORAL, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, HERMINIA
Address: 9760 SW 185TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VPD (X) Delete
Name: CONDE, ALEJANDRO A
Address: 9760 SW 185TH TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, HERMINIA M
Address: 14755 SW 172ND ST
City-St-Zip: MIAMI, FL 33187

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

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: HERMINIA MARTHA RODRIGUEZ

PD

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date