

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050947

FILED
Feb 08, 2011
Secretary of State

Entity Name: D J EXPRESS AVIATION SERVICES INC

Current Principal Place of Business:

7387 NW 54 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7387 NW 54 STREET
MIAMI, FL 33166 US

New Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

FEI Number: 27-2878285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JOHANNA
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GUERRERO, LUZ
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

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: LUZ GUERRERO

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, DIEGO A
Address: 5743 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TS
Name: GUERRERO, LUZ
Address: 5743 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 US

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: LUZ GUERRERO

TS

02/08/2011

Electronic Signature of Signing Officer or Director

Date