

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050947

FILED
Apr 12, 2012
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:

1420 SABAL TRAIL
WESTON, FL 33327 US

Current Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

New Mailing Address:

1420 SABAL TRAIL
WESTON, FL 33327 US

FEI Number: 27-2878285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, LUZ
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GUERRERO, LUZ
1420 SABAL TRAIL
WESTON, FL 33327 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, JOHANNA
Address: 1420 SABAL TRAIL
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: GUERRERO, LUZ
Address: 1420 SABAL TRAIL
City-St-Zip: WESTON, FL 33327 US

Title: S
Name: GUERRERO, JOSE A
Address: 1420 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

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: JOHANNA GUERRERO

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date