

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058095

FILED
Feb 24, 2011
Secretary of State

Entity Name: ATHENA AVIATION SOLUTIONS, CORP

Current Principal Place of Business:

1101 SW 122ND AVE
APT 411
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

1101 SW 122ND AVE
APT 411
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 27-3055681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWISETAX, INC
12039 SW 132 CT
SUITE 35
MIAMI, FL 33186 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: P
Name: FARACO, MARLYS
Address: 1101 SW 122ND AVE APT 411
City-St-Zip: MIAMI, FL 33184 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: MARLYS FARACO

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date