

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002426

FILED
Sep 24, 2012
Secretary of State

Entity Name: NATS AVIATION INC.

Current Principal Place of Business:

12959 SW 136TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12959 SW 136TH AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, MANUEL
12959 SW 136TH AVENUE
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: DIR
Name: DUARTE, MANUEL
Address: 12959 SW 136TH AVENUE
City-St-Zip: MIAMI, FL 33186

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: MANUEL DUARTE

DIR

09/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date