

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078116

**FILED**  
**Mar 04, 2011**  
**Secretary of State**

**Entity Name:** ZOTTI GROUP AVIATION, INC.

**Current Principal Place of Business:**

6323 NW 99TH AVE  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

6323 NW 99TH AVE  
MIAMI, FL 33178 US

**New Mailing Address:**

**FEI Number:** 65-0449915      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZOTTI, ROBERTO  
5675 NW 84 AVE  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

ZOTTI, ROBERTO  
6323 NW 99TH AVE  
DORAL, FL 33178 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: ZOTTI ROBERTO

Electronic Signature of Registered Agent

03/04/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ZOTTI, ROBERTO  
Address: 6323 NW 99TH AVE  
City-St-Zip: MIAMI, FL 33178

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: ZOTTI ROBERTO

Electronic Signature of Signing Officer or Director

P

03/04/2011

Date