

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003267

Entity Name: GM AVIATION, INC.

FILED  
Jan 04, 2010  
Secretary of State

**Current Principal Place of Business:**

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

201 S. BISCAYNE BLVD.  
SUITE 800  
MIAMI, FL 33131

**Current Mailing Address:**

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

201 S. BISCAYNE BLVD.  
SUITE 800  
MIAMI, FL 33131

FEI Number: 32-0019366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEYER, JAMES M ESQ.  
701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 US

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

LAW CENTER OF THE AMERICAS, LLC  
201 S. BISCAYNE BLVD.  
SUITE 800  
MIAMI, FL 33131 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: LAW CENTER OF THE AMERICAS, LLC  
Electronic Signature of Registered Agent

01/04/2010  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: CANTORAL, ILEANA  
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33131

Title: V  
Name: PEREZ, CRISTINA  
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33131

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: CRISTINA PEREZ  
Electronic Signature of Signing Officer or Director

V  
01/04/2010  
Date