

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052840

Entity Name: AIRNOVA USA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2025 NW 102 AVENUE
SUITE 107
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVENUE
SUITE 107
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-2485446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ZENITH MANAGEMENT CORP
2025 NW 102ND AVE
SUITE 107
MIAMI, FL 33172 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: ALEX ZERBONE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: ZERBONE, ALESSANDRO SR
Address: 2025 NW 102 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D
Name: DELSTABILE, ALESSANDRO
Address: 2025 NW 102 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D
Name: FURLAN, DANIELE
Address: 2025 NW 102 AVENUE
City-St-Zip: MIAMI, FL 33172

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: ALESSANDRO ZERBONE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date