

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097471

Entity Name: UNITED AVIATION HOLDINGS, INC.

Current Principal Place of Business:

240 CRANDON BLVD
SUITE 167
KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BLVD
SUITE 167
KEY BISCAYNE, FL 33149

FEI Number: 80-0091516

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARRIS, IVAN
MORGAN, LEWIS & BOCKINS LLP
2005 BISCAYNE BLVD. SUITE 5300
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVDT
Name DEVANEY, DENNIS J
Address 240 CRANDON BLVD., SUITE 167
City-State-Zip: KEY BISCAYNE FL 33149

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: DEVANEY , DENNIS J

PVDT

06/25/2013

Electronic Signature of Signing Officer/Director Detail

Date