

2015 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: No

Name and Address of Current Registered Agent:

SEWARD, GREGORY R
240 CRANDON BLVD
SUITE 167
KEY BISCAYNE, FL 33149 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: GREGORY R SEWARD

03/24/2015

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

Title CFO
Name SEWARD, GREGORY R
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: GREGORY R SEWARD

CFO

03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date