

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000052747

Entity Name: MINERVA AVIATION, INC.

Current Principal Place of Business:

1701 N.W. 96 TERRACE
UNIT 1L
PEMBROKE PINES, FL 33024

Current Mailing Address:

1701 N.W. 96 TERRACE
UNIT 1L
PEMBROKE PINES, FL 33024 US

FEI Number: 47-1122333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINERVA, DAN
1701 N.W. 96 TERRACE
UNIT 1L
PEMBROKE PINES, FL 33024 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 P
Name MINERVA, DAN
Address 1701 N.W. 96 TERRACE, UNIT 1L
City-State-Zip: PEMBROKE PINES FL 33024

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: DAN M MINERVA

P

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date