

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003267

Entity Name: GM AVIATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 32-0019366

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name CANTORAL, ILEANA
Address C/O 201 S. BISCAYNE BLVD., SUITE
800
City-State-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: ILEANA CANTORAL

PRESIDENT/ SECRETARY 04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date