

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 301038

FILED
Mar 20, 2012
Secretary of State

Entity Name: MIAMI AVIATION SERVICES, INC.

Current Principal Place of Business:

6555 NW 36TH ST
300-1
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522232
MIAMI, FL 331522232

New Mailing Address:

FEI Number: 59-1112908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M.
6303 BLUE LAGOON DRIVE
STE. 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDT
Name: QUIROGA, JESSE
Address: 6303 BLUE LAGOON DR., STE. 390
City-St-Zip: MIAMI, FL 33126

Title: S
Name: MARQUEZ, JOSE M
Address: 6303 BLUE LAGOON DRIVE, STE 390
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: FAGUNDO, ANA
Address: 6303 BLUE LAGOON DRIVE, STE 390
City-St-Zip: MIAMI, FL 33126

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: ANA FAGUNDO

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date