2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566958

Entity Name: V.H.L. AIRCRAFT, INC.

FILED Mar 27, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5000 NW 74TH AVE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5000 NW 74TH AVE MIAMI, FL 33166

FEI Number: 59-1801501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEDESMA, MANUEL I 5000 NW 74TH AVE MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LEDESMA, MANUEL I

 Address:
 5000 NW 74TH AVE

 City-St-Zip:
 MIAMI, FL 33166

Title: VST

 Name:
 LEDESMA, YOLANDA

 Address:
 5000 NW 74TH AVE

 City-St-Zip:
 MIAMI, FL 33166

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: MANUEL LEDESMA PRES 03/27/2012