

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005645

FILED
Feb 15, 2011
Secretary of State

Entity Name: AVIATION LOGISTICS CORPORATION

Current Principal Place of Business:

1904 NW 84 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1904 NW 84 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-3753029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARECHAGA, ELENA DPST
1904 NW 84 AVE
MIAMI, FL 33126 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: DPST
Name: ARECHAGA, ELENA DPST
Address: 1904 NW 84 AVE
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: ELENA ARECHAGA

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date