

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000914

FILED
Aug 23, 2010
Secretary of State

Entity Name: AWAS AVIATION SERVICES, INC.

Current Principal Place of Business:

ONE WEST STREET
SUITE 100-5
NEW YORK, NY 10004

New Principal Place of Business:

620 FIFTH AVENUE, ROCKEFELLER CENTER
SUITE 203
NEW YORK, NY 10020

Current Mailing Address:

ONE WEST STREET
SUITE 100-5
NEW YORK, NY 10004

New Mailing Address:

620 FIFTH AVENUE, ROCKEFELLER CENTER
SUITE 203
NEW YORK, NY 10020

FEI Number: 13-4145141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VD
Name: HAMILTON, SALLY S
Address: 620 FIFTH AVENUE, SUITE 203
City-St-Zip: NEW YORK, NY 10282 US

Title: DVS
Name: KARAVASILIS, KIM WERDERMAN
Address: 620 FIFTH AVENUE, SUITE 203
City-St-Zip: NEW YORK, NY 10282 US

Title: V
Name: LOPES, ANTONIO
Address: 801 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131 US

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: KIM WERDERMAN KARAVASILIS

VP

08/23/2010

Electronic Signature of Signing Officer or Director

Date