

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007169

Entity Name: AVIATION CAPITAL ASSETS, CORP

FILED  
Feb 15, 2008  
Secretary of State

## Current Principal Place of Business:

8320 NW 68ST  
MIAMI, FL 33166

## New Principal Place of Business:

5600 NW 36ST  
SUITE 503  
MIAMI, FL 33166

## Current Mailing Address:

8320 NW 68ST.  
MIAMI, FL 33166

## New Mailing Address:

5600NW 36ST.  
SUITE503  
MIAMI, FL 33166

FEI Number: 55-0898501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VALENTIN, HECTOR G  
8320 NW 68ST  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

VALENTIN, HECTOR G  
5600 NW 36ST,  
SUITE 503  
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: HECTOR G. VALENTIN

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: VALENTIN, HECTOR G  
Address: 8130 NW 68ST  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: VALENTIN, GABRIEL A  
Address: 8320NW 68ST.  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: VALENTIN, HECTOR G  
Address: 5600 NW 36ST, SUITE 503  
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change ( ) Addition  
Name: VALENTIN, GABRIEL A  
Address: 5600NW 36ST, SUITE 503  
City-St-Zip: MIAMI, FL 33166

Title: V-P ( ) Change (X) Addition  
Name: LAZAGA, JOSE I  
Address: 5600NW 36ST. SUITE 503  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HECTOR G VALENTIN

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date