

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001649

FILED
Sep 15, 2008
Secretary of State

Entity Name: SANO AVIATION CORPORATION

Current Principal Place of Business:

14-07 113TH STREET
COLLEGE POINT, NY 11356

New Principal Place of Business:

1525 NW 56TH STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

14-07 113TH STREET
COLLEGE POINT, NY 11356

New Mailing Address:

1525 NW 56TH STREET
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPEDISANO, VINCENZO
4786 NW 67TH AVE
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

OLIVE & ASSOCIATES
2438 EAST LAS OLAS BOULEVARD
FT LAUDERDALE, FL 33301 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: BENJAMIN OLIVE

09/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: OPPEDISANO, VINCENZO
Address: 4786 NW 67TH AVE
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: OPPEDISANO, VINCENZO
Address: 1525 NW 56TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

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: VINCENZO OPPEDISANO

CP

09/15/2008

Electronic Signature of Signing Officer or Director

Date