

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000004018

**FILED
Jun 08, 2012
Secretary of State**

Entity Name: AVILA AVIATION SERVICES INC.

Current Principal Place of Business:

2020 PONCE DE LEON BLVD
PH-2
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2020 PONCE DE LEON BLVD
PH-2
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2351836 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURTON JENSEN, JOAN
C/O VISION STRATEGIC SERVICES
2020 PONCE DE LEON BLVD, PH-2
CORAL GABLES, FL 33134 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: PD
Name: AGUIRRE, JAVIER
Address: 2020 PONCE DE LEON BLVD, PH-2
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER AGUIRRE

PD

06/08/2012

Electronic Signature of Signing Officer or Director

Date