

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10530

Entity Name: FOREL AVIATION, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

%GUNNARD RUBINI
1420 NE 101 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1420 N E 101ST ST
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0012048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINI, GUNNARD A PRES.
1420 NE 101ST ST
MIAMI, FL 33138 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: PTD
Name: RUBINI, GUNNARD
Address: 1420 NE 101ST ST
City-St-Zip: MIAMI, FL 33138 US

Title: SD
Name: RUBINI, MARY LOU
Address: 1420 NE 101ST ST
City-St-Zip: MIAMI, FL 33138 US

Title: PRES
Name: RUBINI, GUNNARD A
Address: 1420 N E 101ST ST
City-St-Zip: MIAMI SHORES, FL 33138 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: GUNNARD A. RUBINI

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date