

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98240

FILED
Jan 04, 2011
Secretary of State

Entity Name: MANAGEMENT AVIATION TRANSPORT SERVICES, INC.

Current Principal Place of Business:

350 SEVILLA AVE
103
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330589
MIAMI, FL 33233

New Mailing Address:

FEI Number: 59-2399291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES FAULI CORPORATE SERVICES
ONE BISCAYNE TOWER #3400
2 S BISCAYNE BLD
MIAMI, FL 33131 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: PDS
Name: BIJAQUI, CLAUDE
Address: P.O. BOX 330589
City-St-Zip: MIAMI, FL 33233

Title: T
Name: BIJAQUI, CLAUDE
Address: P.O. BOX 330589
City-St-Zip: MIAMI, FL 33233

Title: EV
Name: LIOT, ANNICK
Address: P.O. BOX 330589
City-St-Zip: MIAMI, FL 33233

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: ANNICK LIOT

EV

01/04/2011

Electronic Signature of Signing Officer or Director

Date