

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16049

FILED
Jan 31, 2012
Secretary of State

Entity Name: MIAMI HANG GLIDING CORPORATION

Current Principal Place of Business:

18265 W SR 80
CLEWISTON, FL 33440 US

New Principal Place of Business:

12671 SR 80
CLEWISTON, FL 33440 US

Current Mailing Address:

12671 E SR 80
MAIL BOX
CLEWISTON, FL 33024

New Mailing Address:

12671 SR 80
CLEWISTON, FL 33440

FEI Number: 65-0142353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINDLE, JAMES
15631 ANGELICA DR.
ALVA, FL 33920 US

Name and Address of New Registered Agent:

TINDLE, JAMES
12671 SR 80
CLEWISTON, FL 33440 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TINDLE, JAMES
Address: 12671 SR 80
City-St-Zip: CLEWISTON, FL 33440

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: JAMES TINDLE

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date