

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29189

FILED
Mar 30, 2011
Secretary of State

Entity Name: BETTENCOURT AVIATION, INC.

Current Principal Place of Business:

9311 N NEW RIVER RD
PLANTATION, FL 33324

New Principal Place of Business:

1020 NW 62ND STREET #16
#16
FORT LAUDERDALE, FL 33309

Current Mailing Address:

9311 N NEW RIVER RD
PLANTATION, FL 33324

New Mailing Address:

1020 NW 62ND STREET #16
#16
FORT LAUDERDALE, FL 33309

FEI Number: 65-0156447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTENCOURT, DAVID
9311 N NEW RIVER ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BETTENCOURT, DAVID
1020 NW 62ND STREET #16
#16
FORT LAUDERDALE, FL 33309 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: DAVID BETTENCOURT

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOBIN, LIELAWATTIE
Address: 1020 NW 62ND STREET #16
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: BETTENCOURT, DAVID
Address: 1020 NW 62ND STREET #16
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST
Name: BHURIE, DOOLARIE
Address: 1020 NW 62ND STREET #16
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DAVID BETTENCOURT

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date