

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50969

FILED
Feb 05, 2009
Secretary of State

Entity Name: JET AVIATION SPECIALISTS, INC.

Current Principal Place of Business:

3373 N.W. 107 ST.
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3373 N.W. 107 ST.
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-0175037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, DIEGO
1330 STILLWATER DR
MIAMI, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELTRAN, DIEGO
Address: 12580 N BAYSHORE DR
City-St-Zip: N MIAMI, FL 33181

Title: T () Delete
Name: BELTRAN, MICHAEL
Address: 400 ALTON RD, APT 1405
City-St-Zip: MIAMI BEACH, FL 33139

Title: CH () Delete
Name: BELTRAN, DIEGO M
Address: 1330 STILLWATER DR
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BELTRAN, MICHAEL
Address: 3373 NW 107 ST.
City-St-Zip: MIAMI, FL 33167

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIEGO BELTRAN

PD

02/05/2009

Electronic Signature of Signing Officer or Director

Date