

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50969

FILED
Mar 30, 2012
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:

BELTRAN, DIEGO SR
1330 STILLWATER DR
MIAMI, FL 33141 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: DIEGO BELTRAN SR.

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SEC
Name: BELTRAN, DIEGO M
Address: 3373 NW 107 ST.
City-St-Zip: MIAMI, FL 33167

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: DIEGO BELTRAN

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date