

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008724

FILED
Apr 08, 2009
Secretary of State

Entity Name: EXPERIENCE AVIATION INC.

Current Principal Place of Business:

15001 NW 42ND AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15001 NW 42ND AVE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 75-3200386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, BARRINGTON
15001 NW 42ND AVE
MIAMI, FL 33054 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: P () Delete
Name: BARRINGTON, IRVING
Address: 15001 NW 42ND AVENUE
City-St-Zip: MIAMI, FL 33054

Title: T () Delete
Name: CAREY, RODNEY
Address: 3050 BISCAYNE BLVD., SUITE 300
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: SAINTELLUS, LINDA
Address: 5934 NW 7TH PLACE
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: WILLIAMS, JOHNNY
Address: 1012 E BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRINGTON IRVING

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date