

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008724

FILED
Feb 14, 2012
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
Name: IRVING, BARRINGTON
Address: 15001 NW 42ND AVENUE
City-St-Zip: MIAMI, FL 33054

Title: T
Name: HENRIQUEZ, STEVEN
Address: 10022 HAMMOCKS BLVD SUITE 201
City-St-Zip: MIAMI, FL 33196

Title: D
Name: BROWN, RAJEEV
Address: 15001 NW 42ND AVE SUITE 103
City-St-Zip: MIAMI, FL 33054

Title: A
Name: HILL, MARLON
Address: 200 S. BISCAYNE BLVD SUITE 2750
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ROBERTS, DARRELL
Address: 6301 NW 20TH STREET
City-St-Zip: MIAMI, FL 33122

Title: D
Name: ALEXANDER, FABIO
Address: 15001 NW 42ND AVE
City-St-Zip: MIAMI, FL 33054

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

SIGNATURE: BARRINGTON IRVING

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date