2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11365

FILED Apr 26, 2012 Secretary of State

Entity Name: GREATER MIAMI AVIATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6355 NW 36TH ST, SUITE 600 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 660834 MIAMI, FL 33266

FEI Number: 59-2694879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMIDT, MICHAEL 6355 NW 36ST STE 600 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: PRES

Name: BONTORNO, VICTOR
Address: 6355 NW 36 ST SUITE 600

City-St-Zip: MIAMI, FL 33166

Title: TREA

 Name:
 SCHMIDT, MICHAEL

 Address:
 6355 NW 36 ST STE 600

 City-St-Zip:
 MIAMI, FL 33166

Title: SEC

Name: HENDERSON, MARC
Address: 6355 NW 36 ST SUITE 600

City-St-Zip: MIAMI, FL 33166

Title: VP

Name: HUETE, RODRIGO

Address: 6355 NW 36 ST SUITE 600

City-St-Zip: MIAMI, FL 33166

Title: VP

 Name:
 FURLAN, CHRIS

 Address:
 6355 NW 36ST STE 600

 City-St-Zip:
 MIAMI, FL 33166

Title: VF

 Name:
 GALLAGAN, SEAN

 Address:
 6355 NW 36ST STE 600

 City-St-Zip:
 MIAMI, FL 33166

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: VICTOR BONTORNO P 04/26/2012