

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050509

Entity Name: UNISERV AVIATION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1375 N.W. 97TH AVENUE
BAY 6
MIAMI, FL 33172

New Principal Place of Business:

8522 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

1375 N.W. 97TH AVENUE
BAY 6
MIAMI, FL 33172

New Mailing Address:

8522 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 65-1014838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SAUL
1375 N.W. 97TH AVENUE
BAY 6
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, SAUL
8522 NW 66TH STREET
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: SAUL GONZALEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GONZALEZ, SAUL
Address: 8522 NW 66TH STREET
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAUL GONZALEZ

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04/29/2011

Electronic Signature of Signing Officer or Director

Date