

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050614

Entity Name: TRITON AVIATION INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

12252 SW 128 COURT
102
MIAMI, FL 33186

New Principal Place of Business:

13001 SOUTH CALUSA CLUB DRIVE
MIAMI, FL 33186

Current Mailing Address:

13001 SOUTH CALUSA CLUB DRIVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1014155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSSA, GEORGE
13001 S. CALUSA CLUB DRIVE
MIAMI, FL 33186 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: PD
Name: MOUSSA, GEORGE
Address: 13001 S. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: MOUSSA, JOSEPHINE C
Address: 13001 S. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

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: GEORGE MOUSSA

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date