

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051882

Entity Name: WARRIOR AVIATION CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11700 NORTHWEST 102ND ROAD
SUITE #16
MIAMI, FL 33178 US

New Principal Place of Business:

635 WEST 18TH STREET
SUITE # B
HIALEAH, FL 33010 US

Current Mailing Address:

C/O MARK INGBER, CPA, PA
10100 WEST SAMPLE ROAD #319
CORAL SPRINGS, FL 330653973

New Mailing Address:

FEI Number: 65-1011348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, MARTIN R
2675 HACKNEY RD
FORT LAUDERDALE, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GUERRERO, MARTIN R
Address: 2675 HACKNEY RD
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MARTIN R. GUERRERO

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04/30/2009

Electronic Signature of Signing Officer or Director

Date