

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051882

Entity Name: WARRIOR AVIATION CORP.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: GUERRERO, MARTIN R
Address: 635 WEST 18TH STREET STE B
City-St-Zip: HIALEAH, FL 33010

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: MARTIN R. GUERRERO

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04/27/2010

Electronic Signature of Signing Officer or Director

Date