2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065642

Entity Name: GLOBAL AVIATION LINK, INC.

FILED Apr 26, 2011 Secretary of State

Date

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

1619 NW 84TH AVENUE MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1619 NW 84TH AVENUE MIAMI, FL 33126

FEI Number: 65-1088378 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:

LUCHAU, JUAN P 1619 NW 84TH AVENUE MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 REBORA, ANA M

 Address:
 1619 NW 84TH AVENUE

 City-St-Zip:
 MIAMI, FL 33126

Title: PRES

Name: LUCHAU, JUAN P Address: 1619 NW 84TH AVENUE City-St-Zip: MIAMI, FL 33126

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: JUAN P LUCHAU MGRM 04/26/2011