2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012793

Name:

Address: City-St-Zip: ALLEN, JANE 7455 W. 2ND CT.

HIALEAH, FL 33014

Entity Name: PAZ AVIATION SALES, INC.

FILED Mar 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7455 W 2ND ST. HIALEAH, FL 33014 **Current Mailing Address: New Mailing Address:** 7455 W 2ND ST. HIALEAH, FL 33014 FEI Number: 65-1079392 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: ALLEN, JAY 7455 W. 2ND CT. HIALEAH, FL 33014 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 Date **OFFICERS AND DIRECTORS:** Title: ALLEN, JAY Name: 7455 W. 2ND CT. Address: City-St-Zip: HIALEAH, FL 33014 Title: Name: ZAMARA, JUAN Address: 7455 W. 2ND CT. HIALEAH, FL 33014 City-St-Zip: Title: Т

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: JAY ALLEN PRES 03/10/2011