

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053932

FILED
Feb 17, 2011
Secretary of State

Entity Name: AVIAREPS AIRLINE MANAGEMENT, INC.

Current Principal Place of Business:

6355 NW 36TH ST., STE 600
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

ONE PENN PLAZA,
SUITE 1416
NEW YORK, NY 10119

New Mailing Address:

FEI Number: 65-1113203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVENUE
SUITE 105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 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: ERIC PECHSTEIN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PECHSTEIN, ERIC
Address: ONE PENN PLAZA # 1416
City-St-Zip: NEW YORK, NY 10119 US

Title: CFO
Name: KOTHE, RAINER
Address: LANDSBERGER STRASSE 155
City-St-Zip: MUNICH, DE 80687 DE

Title: CEO
Name: GAEBLER, MICHAEL
Address: LANDSBERGER STRASSE 155
City-St-Zip: MUNICH, DE 80687 DE

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: ERIC PECHSTEIN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date