

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030741

FILED
Mar 09, 2007
Secretary of State

Entity Name: ATLANTIC AVIATION GROUP, INC.

Current Principal Place of Business:

14532 SW 129 ST, BLDG 227
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14532 SW 129 ST, BLDG 227
MIAMI, FL 33186

New Mailing Address:

FEI Number: 04-3646495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ALEJANDRO
15304 SW 111 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SALAZAR, ALEJANDRO
9893 SW 159TH PATH
MIAMI, FL 33196 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

03/09/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, DAVID
Address: 10030 SW 42ND TERR
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: SALAZAR, ALEJANDRO
Address: 15304 SW 111TH ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SALAZAR, ALEJANDRO
Address: 9893 SW 159TH PATH
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRO SALAZAR

Electronic Signature of Signing Officer or Director

VP

03/09/2007

Date