

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000030741

FILED
Dec 14, 2012
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:

CASTILLO, CPA, PA
8300 NW 53RD ST.
SUITE# 350
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: P
Name: SALAZAR, ALEJANDRO
Address: 9893 SW 159TH PATH
City-St-Zip: MIAMI, FL 33196

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: ALEJANDRO SALAZAR

P

12/14/2012

Electronic Signature of Signing Officer or Director

Date