

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046552

Entity Name: CAV-AIR AVIATION INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3803 NW 69 TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772321
CORAL SPRINGS, FL 330772321

New Mailing Address:

FEI Number: 01-0706209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, BOB
3529 S.W. 112 PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HERNANDEZ, CARMEN
3803 NW 69 TERRACE
CORAL SPRINGS, FL 33065 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: CARMEN A. HERNANDEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: HERNANDEZ, CARMEN
Address: 9937 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: HERNANDEZ, CARMEN
Address: 9937 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: HERNANDEZ, CARMEN
Address: P.O. BOX 772321
City-St-Zip: CORAL SPRINGS, FL 33077

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

I hereby certify that the information supplied with this filing does not qualify 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: CARMEN A HERNANDEZ

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date