

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098130

FILED
Jan 20, 2009
Secretary of State

Entity Name: MIAMI HELIPARTS OF FLORIDA, INC.

Current Principal Place of Business:

7311 NW 12 ST
SUITE #22
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7311 NW 12 ST
SUITE #22
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0708184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KULATZ, CONRAD ESQUIRE
633 S E THIRD AVENUE
SUITE #4R
FT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, FRANCISCO
Address: 7311 NW 12 ST STE 22
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KULATZ, CONRAD ESQUIRE
Address: 7311 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126

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: CONRAD KULATZ

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date