

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113887

Entity Name: ALL AVIATION CONSULTING, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

13305 SW 22 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

2213 SW 153 PATH
MIAMI, FL 33185

Current Mailing Address:

13305 SW 22 TERRACE
MIAMI, FL 33175

New Mailing Address:

2213 SW 153 PATH
MIAMI, FL 33185

FEI Number: 61-1429603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, MARIO R
13305 SW 22 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DE LA TORRE, MARIO R
2213 SW 153 PATH
MIAMI, FL 33185 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA TORRE, MARIO R
Address: 13305 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: DE LA TORRE, YUMET
Address: 13305 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA TORRE, MARIO R
Address: 2213 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: DE LA TORRE, YUMET
Address: 2213 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO DE LA TORRE

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date