

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019981

Entity Name: SOUTH AVIATION, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

700 SW 34 TH ST, SUITE 103
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

700 SW 34 TH ST, SUITE 103
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 57-1161933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KULATZ, CONRAD
633 SE THIRD AVE STE 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

OFFICERS AND DIRECTORS:

Title: D
Name: MACHADO, FRED
Address: 700 SW 34 TH ST, SUITE 103
City-St-Zip: FT LAUDERDALE, FL 33315

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: FRED MACHADO

D

05/19/2011

Electronic Signature of Signing Officer or Director

Date