

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054944

FILED
Apr 15, 2009
Secretary of State

Entity Name: RVS AVIATION CORPORATION

Current Principal Place of Business:

AVENIDA RIO DAS PEDRAS, 552
JD. ARICANDUVA
SAO PAULO, BR 03452 BR

New Principal Place of Business:

Current Mailing Address:

C/O SANDOVAL & ASSOCIATES
4069 HOLLY COURT
WESTON, FL 33331 US

New Mailing Address:

PO BOX 267732
WESTON, FL 33326 US

FEI Number: 20-0054005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL & ASSOCIATES INC
4069 HOLLY COURT
WESTON, FL 33331 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: VPD () Delete
Name: ROMAO, REGINALDO C
Address: JD. ARICANDUVA
City-St-Zip: SAO PAULO, SP 00000 BR

Title: PD () Delete
Name: DA FONSECA, ROGERIO E
Address: RUA DOURADOS 81 APT 62
City-St-Zip: SAN JOSE DOS CAMPOS, SP 00000 BR

Title: S () Delete
Name: SANDOVAL, JAIRO A
Address: 4069 HOLLY COURT
City-St-Zip: WESTON, FL 33331 US

Title: T () Delete
Name: ELSAS, FABIO
Address: AV RIO DAS REDRAS 552
City-St-Zip: ARICANDUVA, SAO PAULO, BR 00000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: ELSAS, FABIO
Address: AV RIO DAS REDRAS 552
City-St-Zip: ARICANDUVA, BR BR

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: JAIRO A SANDOVAL

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date