

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071938

Entity Name: AERO GAVIOTA, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

5600 NW 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

5600 NW 36TH STREET
SUITE 513
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 996548
MIAMI, FL 33299

New Mailing Address:

P.O. BOX 668080
MIAMI, FL 33166 US

FEI Number: 27-4871852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULTRA AVIATION MANAGEMENT, INC.
5600 NW 36TH STREET.
513
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

UBIETA LAW GROUP, PA
2001 LATITUDE ONE
175 SW 7 STREET
MIAMI, FL 33130 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: UBIETA LAW GROUP, PA

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: AUGSTEN, NIKOLE E
Address: 5600 NW 36 STREET, #513
City-St-Zip: MIAMI, FL 33166 US

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: NIKOLE E. AUGSTEN

D, P

02/15/2012

Electronic Signature of Signing Officer or Director

Date