

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127976

FILED
Jan 24, 2011
Secretary of State

Entity Name: CHIEF AIRCRAFT OF AMERICA, INC.

Current Principal Place of Business:

14359 SW 127TH ST
HANGER 109
MIAMI, FL 33186

New Principal Place of Business:

14359 SW 127TH ST
MIAMI, FL 33186

Current Mailing Address:

14359 SW 127TH ST
HANGER 109
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1806740 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL A
14359 S W 127TH ST HANGER 109
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL A
14359 S W 127TH STREET
MIAMI, FL 33186 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: MIGUEL A. RODRIGUEZ

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, MIGUEL ARTURO
Address: 14359 S W 127TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: RODRIGUEZ, HECTOR
Address: 14359 S W 127TH STREET
City-St-Zip: MIAMI, FL 33186

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: MIGUEL ARTURO RODRIGUEZ

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date