

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005736

FILED
Apr 30, 2006
Secretary of State

Entity Name: AVIATION & MARINE SOLUTIONS, CORP.

Current Principal Place of Business:

25 SE 2ND AVE.
1242
MIAMI, FL 33131

New Principal Place of Business:

3250 MARY STREET
407
COCONUT GROVE, FL 33133

Current Mailing Address:

25 SE 2ND AVE.
1242
MIAMI, FL 33131

New Mailing Address:

3250 MARY STREET
407
COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, AUGUSTO F
25 SE 2ND AVE.
1242
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANTIAGO, AUGUSTO F
3250 MARY STREET
407
COCONUT GROVE, FL 33133 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: AUGUSTO F. SANTIAGO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIAGO, AUGUSTO F
Address: 25 SE 2ND AVE., SUITE 1242
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: SANTIAGO, AUGUSTO F
Address: 25 SE 2ND AVE., SUITE 1242
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: SANTIAGO, AUGUSTO F
Address: 25 SE 2ND AVE., SUITE 1242
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: SANTIAGO, AUGUSTO F
Address: 25 SE 2ND AVE., SUITE 1242
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SANTIAGO, AUGUSTO F
Address: 25 SE 2ND AVE., SUITE 1242
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, MANUEL G
Address: QUIROGA 434
City-St-Zip: SURCO, LIMA, PE PERU OC

Title: V (X) Change () Addition
Name: SANTIAGO, AUGUSTO F
Address: 3250 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: T (X) Change () Addition
Name: SANTIAGO, MANUEL G
Address: QUIROGA 434
City-St-Zip: SURCO, LIMA, PE PERU OC

Title: S (X) Change () Addition
Name: SANTIAGO, AUGUSTO F
Address: 3250 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: SANTIAGO, MANUEL G
Address: QUIROGA 434
City-St-Zip: SURCO, LIMA, PE PERU OC

Title: D () Change (X) Addition
Name: SANTIAGO, AUGUSTO F
Address: 3250 MARY STREET, SUITE 407
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: AUGUSTO F. SANTIAGO

V

04/30/2006

Electronic Signature of Signing Officer or Director

Date