2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000050041

Entity Name: AVIATOR'S REAL STATE, INC.

FILED Sep 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10411 NW 28TH ST 2780 WESTON RD C-101 WESTON, FL 33331

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8075 SW 107TH AVE 10909 NW 73 TERRACE 109 DORAL, FL 33178 MIAMI, FL 33173

FEI Number: 20-2620240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABAD, WLADIMIR

8075 SW 107TH AVE

10909 NW 73 TERRACE

109 DORAL, FL FL 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: CHRISTIAN CAICEDO 09/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ABAD, WLADIMIR
 Name:
 CAICEDO, CHRISTIAN

 Address:
 8075 SW 107TH AVE APT 109
 Address:
 10909 NW 73 TERRACE

 City-St-Zip:
 MIAMI, FL 33173 US
 City-St-Zip:
 DORAL, FL 33178 US

Title: S () Delete Title: S (X) Change () Addition

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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: CHRISTIAN CAICEDO P 09/10/2008