

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000063376

FILED
Sep 02, 2010
Secretary of State

Entity Name: WINDS ALOFT AVIATION, INC.

Current Principal Place of Business:

2610 SW 24 STREET
MIAMI, FL 33145

New Principal Place of Business:

14250 SW 129 AVE
BLDG B, #16
MIAMI, FL 33186 US

Current Mailing Address:

P.O. BOX 451508
MIAMI, FL 33245

New Mailing Address:

FEI Number: 20-2777202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, MICHELLE
2610 SW 24 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: ISAAC MATZ

09/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZUNIGA, MICHELLE
Address: 14250 SW 129 AVE, BLDG. B, #16
City-St-Zip: MIAMI, FL 33186 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: MICHELLE ZUNIGA

P

09/02/2010

Electronic Signature of Signing Officer or Director

Date