

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088707

FILED
Jan 05, 2011
Secretary of State

Entity Name: KENYA AVIATION OF SOUTH FLORIDA INC.

Current Principal Place of Business:

1811 NW 51ST STREET
SUITE 349
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1811 NW 51ST STREET
SUITE 349
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WATT, RICHARD J
1811 NW 51ST STREET
SUITE 349
FORT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WATT, RICHARD J
Address: 1811 NW 51ST STREET, SUITE 349
City-St-Zip: FORT LAUDERDALE, FL 33309 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: RICHARD JAMES WATT

DPST

01/05/2011

Electronic Signature of Signing Officer or Director

Date