

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157923

Entity Name: AIRVALUE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4995 NW 72 AVE
STE 205
MIAMI, FL 33166 US

New Principal Place of Business:

4995 NW 72 AVE
STE 206
MIAMI, FL 33166 US

Current Mailing Address:

4995 NW 72 AVE
STE 205
MIAMI, FL 33166 US

New Mailing Address:

4995 NW 72 AVE
STE 206
MIAMI, FL 33166 US

FEI Number: 20-3881669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO RAMOS, XIOMARA E
4995 NW 72 AVE
STE 205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASTILLO RAMOS, XIOMARA E
4995 NW 72 AVE
STE 206
MIAMI, FL 33166 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: XIOMARA CASTILLO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, XIOMARA E
Address: 4995 NW 72 AVE STE 206
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: AIRVALUE, C.A.
Address: AV.LIBERTADOR EDIFICIO SICLAR OFIC 33
City-St-Zip: CARACAS, DC 1050 VE

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: XIOMARA CASTILLO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date