2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000160870

Entity Name: R & E AIRWAYS CORP.

FILED Apr 05, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 14150 SW 129TH ST HANGAR 435 MIAMI, FL 33175 **Current Mailing Address: New Mailing Address:** 12019 SW 39TH TER. MIAMI, FL 33175 FEI Number: 56-2546640 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: DEAN, ELISA M 12019 SW 39TH TER. MIAMI, FL 33175 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEAN, IAN R

 Address:
 12019 SW 39TH TER.

 City-St-Zip:
 MIAMI, FL 33175

Title: VP

 Name:
 DEAN, ELISA M

 Address:
 12019 SW 39TH TER.

 City-St-Zip:
 MIAMI, FL 33175

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: IAN R DEAN P 04/05/2012