

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036306

Entity Name: H & S AVIATION MIAMI, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2918 NW 108 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2918 NW 108 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4488498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, FLAVIO
5211 SW 201 TERRACE
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ANGULO, FLAVIO
Address: 5211 SW 201 TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: DVPS () Delete
Name: ANGULO, JORGE
Address: 10435 NW 43 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FLAVIO ANGULO

DPT

01/12/2009

Electronic Signature of Signing Officer or Director

Date