

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054227

FILED
May 22, 2008
Secretary of State

Entity Name: AVE AVIATION AND COMMERCE CENTER, INC.

Current Principal Place of Business:

2977 MCFARLANE RD., 3RD FLOOR
MIAMI, FL 33133 US

New Principal Place of Business:

2977 MCFARLANE RD, SUITE 302
MIAMI, FL 33133 US

Current Mailing Address:

2977 MCFARLANE RD., 3RD FLOOR
MIAMI, FL 33133

New Mailing Address:

2977 MCFARLANE RD., SUITE 302
MIAMI, FL 33133

FEI Number: 56-2585107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CAMBO, ERNESTO
2977 MCFARLANE ROAD
SUITE 302
MIAMI, FL 33133 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: ERNESTO CAMBO

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMBO, ERNESTO
Address: 2977 MCFARLANE ROAD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNESTO CAMBO

PD

05/22/2008

Electronic Signature of Signing Officer or Director

Date