

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054227

FILED
Jun 27, 2011
Secretary of State

Entity Name: AVE AVIATION AND COMMERCE CENTER, INC.

Current Principal Place of Business:

2977 MCFARLANE RD, SUITE 302
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2977 MCFARLANE RD, SUITE 302
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 56-2585107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

PD

06/27/2011

Electronic Signature of Signing Officer or Director

Date