

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058006

FILED
May 02, 2011
Secretary of State

Entity Name: PRUDENTIAL AVIATION, INC.

Current Principal Place of Business:

940 LINCOLN ROAD
SUITE 319
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON RD
523
MIAMI BEACH, FL 33139

Current Mailing Address:

940 LINCOLN ROAD
SUITE 319
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD
523
MIAMI BEACH, FL 33139

FEI Number: 20-4788693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANDREVA, WILLIAM
940 LINCOLN ROAD
SUITE 319
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CANDREVA, WILLIAM
14900 N.W. 42ND AVENUE
SUITE 108
OPA LOCKA, FL 33054 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: WILLIAM CANDREVA

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINER, MATTHEW
Address: 5512 LA GORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

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: MATTHEW T. WINER

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date