2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069313

Entity Name: FL AVIATION CORP.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5151 EAST PERIMETER ROAD HANGAR 38 A FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5151 EAST PERIMETER ROAD HANGAR 38 A FORT LAUDERDALE, FL 33309

FEI Number: 30-0539700 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:

ALVAREZ, MARIA C 9360 SW 72 ST SUITE 232 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: FRAGA, ESTEBAN

Address: 5151 EAST PERIMETER ROAD, HANGAR 38 A

City-St-Zip: FORT LAUDERDALE, FL 33309

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: ESTEBAN FRAGA PSTD 04/08/2011