

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097696

FILED  
Apr 09, 2007  
Secretary of State

Entity Name: BLACKSTONE AVIATION GROUP, INC.

**Current Principal Place of Business:**

11600 N.W. 34TH STREET  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11600 N.W. 34TH STREET  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IGLESIAS, MANUEL E  
701 BRICKELL AVENUE  
SUITE 1900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ALTER, ROGER  
11600 NW 34 STREET  
MIAMI, FL 33178 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: ROGER ALTER

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      D                      ( ) Delete  
Name:                      ARIAS, LUIS  
Address:                      11600 N.W. 34TH STREET  
City-St-Zip:                      MIAMI, FL 33178

**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 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: GLADYS VELEZ-RICHARDSON

LEGL

04/09/2007

Electronic Signature of Signing Officer or Director

Date