

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120150

Entity Name: BRICKELL AVIATION, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8238 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Principal Place of Business:

10701 SW 92 AVE
MIAMI, FL 33176

Current Mailing Address:

P. O BOX 523291
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-5607449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTO, MILLON E
8238 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

ERNESTO, MILLON E
10701 SW 92 AVE
MIAMI, FL 33176 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:

05/01/2009

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: D () Delete
Name: MILLON, ERNESTO
Address: 8238 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLON, ERNESTO
Address: 10701 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

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 MILLON

DIRE

05/01/2009

Electronic Signature of Signing Officer or Director

Date