

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120150

Entity Name: BRICKELL AVIATION, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

10701 SW 92 AVE
MIAMI, FL 33176

New Principal Place of Business:

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
10701 SW 92 AVE
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MILLON, ERNESTO
Address: 10701 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

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 MILLON

DIR

04/01/2010

Electronic Signature of Signing Officer or Director

Date