

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135719

FILED
Feb 01, 2012
Secretary of State

Entity Name: CAL AVIATION SERVICES INC

Current Principal Place of Business:

210 174 ST
1119
SUNNY ISLES, FL 33160

New Principal Place of Business:

3370 NE 190 STREET
2614
AVENTURA, FL 33180 UN

Current Mailing Address:

210 174 ST
1119
SUNNY ISLES, FL 33160

New Mailing Address:

3370 NE 190 STREET
2614
AVENTURA, FL 33180

FEI Number: 20-5827590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, CARLOS A
210 174 ST
1119
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

LARA, CARLOS A
3370 NE 190 STREET
2614
AVENTURA, FL 33180 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:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARA, CARLOS A
Address: 3370 NE 190 STREET, APT 2614
City-St-Zip: AVENTURA, FL 33180 US

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: CARLOS LARA

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date