

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146116

FILED
Apr 08, 2009
Secretary of State

Entity Name: AVIATION RESOURCES ALLIANCE GROUP, INC.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

8831 SW 21 ST
MIAMI, FL 33165

Current Mailing Address:

1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

8831 SW 21 ST
MIAMI, FL 33165

FEI Number: 20-5923767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MANUEL
1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIRUBE, EMILIO
8831 SW 21 ST
MIAMI, FL 33165 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: EMILIO DIRUBE

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DIRUBE, EMILIO
Address: 1313 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DIRUBE, EMILIO
Address: 8831 SW 21 ST
City-St-Zip: MIAMI, FL 33165

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: EMILIO DIRUBE

PST

04/08/2009

Electronic Signature of Signing Officer or Director

Date