

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005383

Entity Name: AQUILONE, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

11231 N.W. 20TH ST., UNIT 140, STE 225
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

11231 N.W. 20TH ST., UNIT 140, STE 225
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-8242053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, SHELDON S
5619 N.W. 113TH CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

JORDAN, SHELDON S
11231 N.W. 20TH ST., UNIT 140, STE 225
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JORDAN, SHELDON S
Address: 11231 N.W. 20TH ST., UNIT 140, STE 225
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: JORDAN, FRANCE-MARIE
Address: 11231 N.W. 20TH ST., UNIT 140, STE 225
City-St-Zip: MIAMI, FL 33172 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: FRANCE-MARIE JORDAN

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date