

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038035

Entity Name: VERTI-FLIGHT SERVICES, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

12324 SW 117 COURT
MIAMI, FL 33186

New Principal Place of Business:

12255 SW 128 STREET
409
MIAMI, FL 33186

Current Mailing Address:

12324 SW 117 COURT
MIAMI, FL 33186

New Mailing Address:

12255 SW 128 STREET
409
MIAMI, FL 33186

FEI Number: 20-8725732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERLOWITZ, JEFFREY S ESQ
201 ALHAMBRA CIR
SUITE 1102
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBINSON, JULES
Address: 12255 SW 128 STREET SUITE 409
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CARRANZA-ROBINSON, PAOLA
Address: 12255 SW 128 STREET SUITE 409
City-St-Zip: MIAMI, FL 33186

Title: S
Name: ROBINSON-FUIZ, HELENA
Address: 12255 SW 128 STREET SUITE 409
City-St-Zip: MIAMI, FL 33186

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: PAOLA CARRANZA-ROBINSON

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date