

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057063

Entity Name: M.G.S. AVIATION INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

9675 NW 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9675 NW 12TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-0167266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL COLLADO, ANTOLIN JR.
9675 NW 12TH STREET
MIAMI, FL 33172 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 () Delete
Name: GARCIA, SERAFIN
Address: 9675 NW 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GARCIA, KARINA
Address: 9675 NW 12TH ST
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GARCIA, JESSICA
Address: 9675 NW 12TH ST
City-St-Zip: MIAMI, FL 33172

Title: D () Change (X) Addition
Name: GARCIA, MICHAEL
Address: 9675 NW 12TH ST
City-St-Zip: MIAMI, FL 33172

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: KARINA GARCIA

D

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date