

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000057063

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

FILED
May 02, 2012
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 ()

Name and Address of Current Registered Agent:

TRIGO AND COMPANY PA
10900 NW 25TH STREET
SUITE 102
DORAL, 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

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, SERAFIN
Address: 9675 NW 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: PD
Name: GARCIA, MICHAEL
Address: 9675 NW 12TH ST
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: GARCIA, JESSICA
Address: 9675 NW 12TH ST
City-St-Zip: MIAMI, FL 33172

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: MICHAEL GARCIA

PD

05/02/2012

Electronic Signature of Signing Officer or Director

Date