

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119475

FILED
Apr 03, 2008
Secretary of State

Entity Name: FUENTES AVIATION SERVICES, INC.

Current Principal Place of Business:

728 ISLAND SHORES DR.
GREENACRES, FL 33413 US

New Principal Place of Business:

4861 BONSAI CIRCLE
UNIT 105
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

728 ISLAND SHORES DR.
GREENACRES, FL 33413 US

New Mailing Address:

4861 BONSAI CIRCLE
UNIT 105
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-1347157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, GEORGE
728 ISLAND SHORES DR.
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

FUENTES, GEORGE
4861 BONSAI CIRCLE
UNIT 105
PALM BEACH GARDENS, FL 33418 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, GEORGE
Address: 728 ISLAND SHORES DR.
City-St-Zip: GREENACRES, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, GEORGE
Address: 4861 BONSAI CIRCLE UNIT 105
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: GEORGE FUENTES

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date