

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011556

Entity Name: EUCLID AVIATION INC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD
#802
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE ROAD
#802
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1953872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DAVID
2655 LEJEUNE ROAD
#802
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: P, D
Name: GARCIA, DAVID
Address: 2655 LEJEUNE ROAD #802
City-St-Zip: CORAL GABLES, FL 33134

Title: D, S
Name: SELZER, HERBERT M
Address: 505 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: DAVID R GARCIA

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date