

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021201

FILED
Feb 20, 2011
Secretary of State

Entity Name: EAGLE FEATHER AVIATION, INC.

Current Principal Place of Business:

13100 NW 7TH TER
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

13100 NW 7TH TER
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 22-3976825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST
4TH FLOOR
MIAMI, FL 33145 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: CUELLAR, JAMES P
Address: 13100 NW 7TH TER
City-St-Zip: MIAMI, FL 33182 US

Title: VP
Name: CUELLAR, YERJANIK
Address: 13100 NW 7TH TER
City-St-Zip: MIAMI, FL 33182 US

Title: SEC
Name: CUELLAR, JAMES P
Address: 13100 NW 7TH TER
City-St-Zip: MIAMI, FL 33182 US

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: JAMES CUELLAR

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date