

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030204

Entity Name: SOL AVIATION INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1141 HOLLAND DR.
STE. 32
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1141 HOLLAND DR.
STE. 32
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 77-0716409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENEDETTI, JOSHUA
4919 JEFFERSON RD.
DELRAY BEACH, FL 33445 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: COO
Name: BENEDETTI, JOSHUA
Address: 1141 HOLLAND DR. STE. 32
City-St-Zip: BOCA RATON, FL 33487

Title: CEO
Name: BENEDETTI, ERICA
Address: 1141 HOLLAND DR. STE. 32
City-St-Zip: BOCA RATON, FL 33487

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: JOSHUA BENEDETTI

COO

04/21/2011

Electronic Signature of Signing Officer or Director

Date