

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039208

FILED
Apr 27, 2011
Secretary of State

Entity Name: AVIATION TECHNOLOGY GROUP CORP

Current Principal Place of Business:

10101 E BAY HARBOR DR
608
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10101 E BAY HARBOR DR
608
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 26-2437703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RENE J
10101 E BAY HARBOR DR
608
BAY HARBOR ISLAND, FL 33154 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: PD
Name: PEREZ, RENE J
Address: 10101 E BAY HARBOR DR STE 608
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: T
Name: PEREZ, GERSON
Address: 1160 TUTTLE DR STE 1034
City-St-Zip: NAPLES, FL 34110 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: RENE PEREZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date