2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039896

Entity Name: ARLI AVIATION INC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9069 NW 114 TERRACE 1045 NE 41TH AVE

HIALEAH GARDENS, FL 33018 US HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

9069 NW 114 TERRACE 1045 NE 41TH AVE

HIALEAH GARDENS, FL 33018 US HOMESTEAD, FL 33033 US

FEI Number: 26-2460226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARZON, LILIANA GARZON, LILIANA 9069 NW 114 TERRACE 1045 NE 41TH AVE

HIALEAH GARDENS, FL 33018 US HOMESTEAD, FL 33033 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: LILIANA GARZON 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: GARZON, LILIANA
Address: 1045 NE 41TH AVE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP

 Name:
 GONZALEZ, ARMANDO

 Address:
 1045 NE 41TH AVE

 City-St-Zip:
 HOMESTEAD, FL 33033 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: LILIANA GARZON P 04/29/2010