

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041229

Entity Name: MAVANA HELI SUPPORT USA, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

11930 S.W. 128TH STREET
MIAMI, FL 38186

New Principal Place of Business:

11930 S.W. 128TH STREET
MIAMI, FL 33186

Current Mailing Address:

PO BOX 3081
WARNER, QUEENSLAND, 4500 AU

New Mailing Address:

PO BOX 4036
CALOUNDRA, QL 4551 AU

FEI Number: 26-2682103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWENS, ROBERT C
18890 SW 264TH ST.
MIAMI, FL 33031 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: CHEYNE, LEIGH
Address: 11930 SW 128TH ST.
City-St-Zip: MIAMI, FL 33186

Title: DP () Delete
Name: CHAMBERLAIN, RHYS
Address: 11930 SW 128TH ST.
City-St-Zip: MIAMI, FL 33186

Title: S (X) Delete
Name: OWENS, ROBERT C ASST
Address: 18890 S.W. 264TH STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RHYS CHAMBERLAIN

MR

04/12/2009

Electronic Signature of Signing Officer or Director

Date