

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043016

FILED
Mar 14, 2012
Secretary of State

Entity Name: ATL AVIATION CONSULTING INC

Current Principal Place of Business:

16004 CARANN CT
CHARLOTTE, NC 28277 US

New Principal Place of Business:

20550 SW 2ND ST
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

16004 CARANN CT
CHARLOTTE, NC 28277 US

New Mailing Address:

20550 SW 2ND ST
PEMBROKE PINES, FL 33029 US

FEI Number: 36-4631166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: RUBIANO, JUAN C
Address: 20550 SW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33029 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: JUAN RUBIANO

P/D

03/14/2012

Electronic Signature of Signing Officer or Director

Date