

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048747

FILED
Feb 18, 2011
Secretary of State

Entity Name: MLR WORLDWIDE AVIATION SERVICES INC.

Current Principal Place of Business:

24123 PEACHLAND BLVD
C-4 SUITE 140
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

24123 PEACHLAND BLVD
C-4 SUITE 140
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 22-3979504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RUTHENBERG, MARVIN
Address: 24123 PEACHLAND BLVD.C-4 #140
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: S
Name: RUTHENBERG, CAROLANN
Address: 24123 PEACHLAND BLVD.C-4 #140
City-St-Zip: PORT CHARLOTTE, FL 33954

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: MARVIN RUTHENBERG

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date