

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048747

FILED
Jan 25, 2012
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:

15730 BAY VISTA DRIVE
CLERMONT, FL 34714

Current Mailing Address:

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

New Mailing Address:

15730 BAY VISTA DRIVE
CLERMONT, FL 34714

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: 15730 BAY VISTA DRIVE
City-St-Zip: CLERMONT, FL 34714

Title: S
Name: RUTHENBERG, CAROLANN
Address: 15730 BAY VISTA DRIVE
City-St-Zip: CLERMONT, FL 34714

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

01/25/2012

Electronic Signature of Signing Officer or Director

Date