

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052106

FILED
May 01, 2012
Secretary of State

Entity Name: LIMA ROMEO AVIATION, INC.

Current Principal Place of Business:

1551 NW 125TH AVE.
STE 104
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

7360 CORAL WAY
STE # 21
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2699781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, LUIS A
1551 NW 125TH AVE.
STE 104
SUNRISE, FL 33323 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: PVS
Name: RIVERA, LUIS A
Address: 1551 NW 125TH AVE. STE 104
City-St-Zip: SUNRISE, FL 33323

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: LUIS A RIVERA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date