2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053263

Entity Name: AP AVIATION SERVICES INC.

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1362 SW 67TH AVE 1799 W 58TH ST MIAMI, FL 33144 1799 W 58TH ST HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

16477 SW 28TH CT 1799 W 58TH ST MIRAMAR, FL 33027 1799 W 58TH ST HIALEAH, FL 33012

FEI Number: 26-2697806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINTADO, ALEXANDER
16477 SW 28TH CT
MIRAMAR, FL 33027 US
PINTADO, ALEXANDER
1799 W 58TH ST
HIALEAH, FL 33012 US

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: 04/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PINTADO, ALEXANDER Address: 1799 W 58TH ST City-St-Zip: HIALEAH, FL 33012

Title: VP

Name: PINTADO, JULIETTE Address: 1799 W 58TH ST City-St-Zip: HIALEAH, FL 33012

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: ALEXANDER PINTADO P 04/16/2011