2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076895

Entity Name: AVIATOR AVIATION, INC.

FILED Jun 08, 2010 Secretary of State

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

676 WEST PROSPECT ROAD FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

676 WEST PROSPECT ROAD FT. LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MARCUS, JOEL CPA 676 WEST PROSPECT ROAD FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NARANJO, STEPHANIE Address: 11572 NW 49TH CT

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP

Name: NARANJO, DIEGO Address: 11572 NW 49TH CT

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP

Name: NARANJO, FERN Address: 11572 NW 49TH CT

City-St-Zip: CORAL SPRINGS, FL 33076 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: STEPHANIE NARANJO P 06/08/2010