2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091398

Entity Name: FIRST CLASS AVIATION, INC.

FILED Apr 03, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

20911 JOHNSON STREET, #109 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

20911 JOHNSON STREET, #109 PEMBROKE PINES, FL 33029

FEI Number: 90-0246767 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:

GARCIA, CARLOS E 20911 JOHNSON STREET, #109 PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARCIA, CYNTHIA

 Address:
 3606 SW 168 TERRACE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: VP

 Name:
 GARCIA, CARLOS E

 Address:
 3606 SW 168 TERRACE

 City-St-Zip:
 MIRAMAR, FL 33027

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: CARLOS E. GARCIA VP 04/03/2012