

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100537

FILED
Sep 17, 2010
Secretary of State

Entity Name: AVIATION BUSINESS GROUP INC

Current Principal Place of Business:

10826 SW 123 PL
MIAMI, FL 33186

New Principal Place of Business:

9745 SW 72 STREET
206
MIAMI, FL 33173

Current Mailing Address:

10826 SW 123 PL
MIAMI, FL 33186

New Mailing Address:

9745 SW 72 STREET
206
MIAMI, FL 33173

FEI Number: 26-3689718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, HECTOR Y
10826 SW 123 PL
MIAMI, FL 33186 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: LOPEZ, HERNAN
Address: 6055 NW 87 AVE.
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: CORTEZ, TATIANA
Address: 10826 SW 123 PL
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CORTEZ, PEDRO
Address: 6055 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

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: TATIANA CORTEZ

VP

09/17/2010

Electronic Signature of Signing Officer or Director

Date