

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008566

FILED
Mar 12, 2011
Secretary of State

Entity Name: EE AVIATION INC.

Current Principal Place of Business:

1240 NW 174TH ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1240 NW 174TH ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-4248369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, EDINSON
1240 NW 174TH ST
MIAMI, FL 33169 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: P
Name: MARIN, EDINSON
Address: 1240 NW 174TH ST
City-St-Zip: MIAMI, FL 33169

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: EDINSON MARIN

P

03/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date