

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008566

Entity Name: EE AVIATION INC.

FILED  
Jan 10, 2012  
Secretary of State

**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

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date