

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015059

FILED
Feb 15, 2012
Secretary of State

Entity Name: REDENLAKE AVIATION INC.

Current Principal Place of Business:

4300 BISCAYNE BLVD
SUITE 305
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BLVD
SUITE 305
MIAMI, FL 33137

New Mailing Address:

FEI Number: 90-0627101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, ELIZABETH C ESQ.
4300 BISCAYNE BLVD
SUITE 305
MIAMI, FL 33137 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: DPT
Name: MATCOVSCHI, OCTAVIAN
Address: 4300 BISCAYNE BLVD, SUITE 305
City-St-Zip: MIAMI, FL 33137

Title: DVS
Name: MANOTAS, RODOLFO
Address: 4300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D
Name: GASCUE, TRINA M
Address: 4300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: OCTAVIAN MATCOVSCHI

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date