

P09 0000037643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

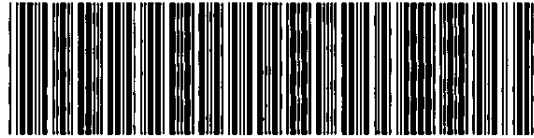
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09 MAY 13 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Change  
Tues  
5-20-09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AVIATION RESOURCES & SOLUTIONS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P09000037643

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIBEL J JIMENEZ ESPINA

Name of Contact Person

AVIATION RESOURCES & SOLUTION, INC.

Firm/Company

P.O. BOX 164408

Address

MIAMI, FL. US 33116

City/State and Zip Code

mjimenez-ars@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIBEL J JIMENEZ ESPINA

Name of Contact Person

at ( 305 )

244-0091

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Aviation Resources & Solutions, Inc.
2. The principal office address: 5151 N.W. 74th Ave. Miami, FL 33166
3. The mailing address (if different): P.O. BOX 164408 MIAMI, FL. US 33116
4. Date of incorporation/qualification: APR.28, 2009 Document number: P09000037643
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Maribel J Jimenez Espina

5151 N.W. 74th Ave. Miami, FL 33166

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Pilar M Jimenez

5151 N.W. 74th Ave. Miami, FL 33166  
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maribel J Jimenez Espina  
Signature of an officer or director

Maribel J Jimenez Espina  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Pilar M Jimenez  
Signature of Registered Agent

05/07/09  
Date

If signing on behalf of an entity:

Pilar M Jimenez  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

FILED  
09 MAY 13 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA