2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038097

Entity Name: HANOVER JET GROUP INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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595 S FEDERAL HWY 595 S FEDERAL HWY SUITE 600 SUITE 600

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

 595 S FEDERAL HWY
 595 S FEDERAL HWY

 SUITE 600
 SUITE 600

 BOCA RATON, FL 33432
 BOCA RATON, FL 33432

FEI Number: 26-4780092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, BRUCE D 1313 S ANDREWS AVE FT LAUDERDALE, FL 33316 US

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: [

Name: DE SOUZA FERREIRA, NEIDE Address: 595 S FEDERAL HWY, STE 600 City-St-Zip: BOCA RATON, FL 33432

Title: [

Name: BARREIRO, SAMUEL

Address: 595 S FEDERAL HWY, STE 600 City-St-Zip: BOCA RATON, FL 33432

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: SAMUEL BARREIRO D 04/29/2011