

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038097

FILED
Sep 28, 2012
Secretary of State

Entity Name: HANOVER JET GROUP INC.

Current Principal Place of Business:

595 S FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

Current Mailing Address:

595 S FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

FEI Number: 26-4780092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S ANDREWS AVE
FT LAUDERDALE, FL 33316 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: D
Name: DE SOUZA FERREIRA, NEIDE
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: BARREIRO, SAMUEL
Address: 433 PLAZA REAL SUITE 275
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

DIR

09/28/2012

Electronic Signature of Signing Officer or Director

Date