

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000052140

Entity Name: TT AVIATION SERVICES, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7190 S.W. 14 STREET  
PEMBROKE PINES, FL 33023 US

**New Principal Place of Business:**

**Current Mailing Address:**

7190 S.W. 14 STREET  
PEMBROKE PINES, FL 33023 US

**New Mailing Address:**

FEI Number: 30-0580943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, AMY  
7190 S.W. 14 STREET  
PEMBROKE PINES, FL 33023 US

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

DIAS MENDEZ, ALBERTO  
7190 S.W. 14 STREET  
PEMBROKE PINES, FL 33023 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: ALBERTO DIAS MENDEZ

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: DIAS MENDEZ, ALBERTO J  
Address: 7190 S.W. 14 STREET  
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: ALBERTO DIAS MENDEZ

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04/20/2011

Electronic Signature of Signing Officer or Director

Date