

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062494

Entity Name: AF AVIATION & TRADING CO, INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

7420 AVENIDA DEL MAR
UNIT 2616
BOCA RATON, FL 33433 US

Current Mailing Address:

7420 AVENIDA DEL MAR
UNIT 2616
BOCA RATON, FL 33433 US

New Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 310
MIAMI BEACH, FL 33139 US

New Mailing Address:

1691 MICHIGAN AVENUE
SUITE 310
MIAMI BEACH, FL 33139 US

FEI Number: 27-0603075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33411 US

Name and Address of New Registered Agent:

FERRANTE, ADRIANO
1691 MICHIGAN AVENUE STE 310
MIAMI BEACH, FL 33139 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: ADRIANO FERRANTE

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERRANTE, ADRIANO
Address: 1691 MICHIGAN AVENUE STE 310
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: NERDIDO, GABRIELA
Address: 1691 MICHIGAN AVENUE STE 310
City-St-Zip: MIAMI BEACH, FL 33139

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: ADRIANO FERRANTE

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03/13/2012

Electronic Signature of Signing Officer or Director

Date