

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071287

FILED
Jan 10, 2011
Secretary of State

Entity Name: MILLON AVIATION CONSULTANTS INC.

Current Principal Place of Business:

13116 SW 136 TERR
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13116 SW 136 TERR
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-0935230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLON, JOHNNY
13116 SW 136 TERR
MIAMI, FL 33186 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: PRES
Name: MILLON, JOHNNY
Address: 13116 SW 136 TERR
City-St-Zip: MIAMI, FL 33186 US

Title: DIR
Name: MILLON, JUAN CARLOS
Address: 13116 S.W. 136 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: DIRE
Name: MILLON, JULIANA
Address: 13116 S.W. 136 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: DIR
Name: MILLON, FELIPE
Address: 13116 S.W. 136 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: DIRE
Name: MILLON, ANDRES
Address: 13116 S.W. 136 TERRACE
City-St-Zip: MIAMI, FL 33186 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: JOHNNY MILLON

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date