

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072002

FILED
Feb 14, 2011
Secretary of State

Entity Name: EXCEL 131VP AVIATION COMPANY

Current Principal Place of Business:

28 WEST FLAGLER STREET
COURTHOUSE PLAZA, SUITE 500
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

28 WEST FLAGLER STREET
COURTHOUSE PLAZA, SUITE 500
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 80-0470640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, RANDALL B
28 WEST FLAGLER STREET
COURTHOUSE PLAZA, SUITE 500
MIAMI, FL 33130 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: P
Name: ROGERS, RANDALL B
Address: 28 WEST FLAGLER STREET, SUITE 500
City-St-Zip: MIAMI, FL 33130 US

Title: SECR
Name: ROSALES ALVAREZ, HILDA
Address: 28 WEST FLAGLER STREET, SUITE 500
City-St-Zip: MIAMI, FL 33130

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: HILDA ROSALES ALVAREZ

SECR

02/14/2011

Electronic Signature of Signing Officer or Director

Date