2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076279

Entity Name: ALCOBA AVIATION TRUST, INC.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3399 NW 72 AVENUE SUITE 211 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3399 NW 72 AVENUE SUITE 211 MIAMI, FL 33122

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

ALCOBA, RUBEN Y
3399 NW 72 AVENUE
3399 NW 72 AVENUE
SUITE 211
MIAMI, FL 33122 US

ALCOBA & ASSOCIATES P.A.
3399 NW 72 AVENUE
SUITE 211
MIAMI, FL 33122 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: RUBEN ALCOBA 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARRUE, STEPHANIE Address: 17347 SW 20 CT City-St-Zip: MIRAMAR, FL 33029

Title: VP

Name: ALCOBA, DEBORAH Address: 17347 SW 20 CT City-St-Zip: MIRAMAR, FL 33029

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: DEBORAH ALCOBA VP 04/24/2011