

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020128

FILED
Feb 07, 2011
Secretary of State

Entity Name: WORLDWIDE FLIGHT USA, INC.

Current Principal Place of Business:

19360 NW 7 STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

3741 NE 214TH ST
AVENTURA, FL 33180 US

Current Mailing Address:

19360 NW 7 STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

3741 NE 214TH ST
AVENTURA, FL 33180 US

FEI Number: 27-2060290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATORE, FABIO P
19360 NW 7 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

FATORE, FABIO P
3741 NE 214TH ST
AVENTURA, FL 33180 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: FABIO P FATORE

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: FATORE, FABIO P
Address: 3741 NE 214TH ST
City-St-Zip: AVENTURA, FL 33180 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: FABIO PIOVAN FATORE

P,D

02/07/2011

Electronic Signature of Signing Officer or Director

Date