2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026995

Entity Name: TREASURES OF THE WIND AVIATION CORP

FILED Apr 30, 2011 Secretary of State

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

2306 CHARLES RD 2306 CHARLES RD

HALLANDALE BEACH, FL,33009 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2306 CHARLES RD 2306 CHARLES RD

HALLANDALE BEACH, FL,33009 HALLANDALE BEACH, FL 33009

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

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

ALMEIDA, MAYTE 2306 CHARLES RD

HALLANDALE, BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

Title: DIR

 Name:
 MARKHAM, STEFANIE D

 Address:
 1891 N 61ST AVE #203

 City-St-Zip:
 HOLLYWOOD, FL 33024

OFFICERS AND DIRECTORS:

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: STEFANIE MARKHAM DIR 04/30/2011