

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042181

Entity Name: S & J AVIATION, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

5989-A WEST 16 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

14097 SW 51 LN
MIRAMAR, FL 33027

New Mailing Address:

PO BOX 278634
MIRAMAR, FL 33027

FEI Number: 27-2581211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCON, MARTHA J
14097 SW 51 LN
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

OCON, MARTHA J
5989-A WEST 16 AVENUE
HIALEAH, FL 33012 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

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIZO, ILEANA D
Address: 5989-A WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: OCON, MARTHA J
Address: 5989-A WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: TREA
Name: RIZO, ILEANA D
Address: 5989-A WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

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: ILEANA RIZO

Electronic Signature of Signing Officer or Director

P

02/10/2011

Date