

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: EXECUTIVE AVIATION CORPORATION

Current Principal Place of Business:

14592 SW 129 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

4960 SW 72 AVENUE STE 302
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5397693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, J. ALFREDO
4960 SW 72 AVENUE STE 206
MIAMI, FL 33155 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: ARMAS, JOSE J
Address: 4960 SW 72 AVENUE, STE 302
City-St-Zip: MIAMI, FL 33155

Title: P
Name: ARMAS, ADA
Address: 4960 SW 72 AVENUE, STE 302
City-St-Zip: MIAMI, FL 33155

Title: D
Name: MCDERMOTT, GREGORY
Address: 4960 SW 72 AVENUE, STE 302
City-St-Zip: MIAMI, FL 33155

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: JOSE ARMAS

DR

01/06/2012

Electronic Signature of Signing Officer or Director

Date