

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046588

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROTOR GROUP HOLDINGS CORP.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

New Principal Place of Business:

1020 NW 62 ST HANGAR 9
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

New Mailing Address:

1020 NW 62 ST HANGAR 9
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-2769950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORE ACCOUNTING PLUS TAX SERVICES INC
1792 BELL TOWER LANE
WESTON, FL 33326 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: LUZ L MORENO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SERUR, VICTOR RAFAEL
Address: 1020 NW 62 ST HANGAR 9
City-St-Zip: FORT LAUDERDALE, FL 33309 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: VICTOR RAFAEL SERUR

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date