

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046588

FILED
Feb 14, 2012
Secretary of State

Entity Name: ROTOR GROUP HOLDINGS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 27-2769950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORE ACCOUNTING PLUS TAX SERVICES INC
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS LLC
201 S BISCAYNE BLVD. SUITE 800
MIAMI, FL 33131 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: MANUEL A. PEREZ

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SERUR, VICTOR RAFAEL
Address: 201 S BISCAYNE BLVD. SUITE 800
City-St-Zip: MIAMI, FL 33131 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

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02/14/2012

Electronic Signature of Signing Officer or Director

Date