

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066336

FILED
Feb 29, 2012
Secretary of State

Entity Name: CAE AVIATION CORPORATION

Current Principal Place of Business:

7951 SW 110 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

10600 S.W. 99TH ST
MIAMI, FL 33176

Current Mailing Address:

7951 SW 110 TERRACE
MIAMI, FL 33156

New Mailing Address:

10600 S.W. 99TH ST
MIAMI, FL 33176

FEI Number: 27-3275416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, CESAR A
7951 SW 110 TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ECHEVERRI, CESAR A
10600 SW 99TH ST
MIAMI, FL 333176 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

02/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ECHEVERRI, CESAR A
Address: 10600 SW 99TH ST
City-St-Zip: MIAMI, FL 33176

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: CESAR ANDRES ECHEVERRI

PST

02/29/2012

Electronic Signature of Signing Officer or Director

Date