

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071295

FILED
Apr 29, 2011
Secretary of State

Entity Name: FOX AVIATION MANAGEMENT INC

Current Principal Place of Business:

170 OCEAN LANE DR #511
KEY BISCAYNE, FL 33149

New Principal Place of Business:

218 SE 14ST
APT. 1101
MIAMI, FL 33131 US

Current Mailing Address:

170 OCEAN LANE DR #511
KEY BISCAYNE, FL 33149

New Mailing Address:

14850 NW 44TH CT
SUITE D
OPA LOCKA, FL 33054 US

FEI Number: 27-3357185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGARITA, FRANCISCO X
170 OCEAN LANE DR #511
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ANGARITA, FRANCISCO X
14850 NW 44TH CT
SUITE D
OPA LOCKA, FL 33054 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: FRANCISCO X. ANGARITA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANGARITA, FRANCISCO X
Address: 14850 NW 44TH CT SUITE D
City-St-Zip: OPA LOCKA, FL 33054 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: FRANCISCO X. ANGARITA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date