

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077780

FILED
Apr 12, 2011
Secretary of State

Entity Name: BEVECERO AVIATION CORP

Current Principal Place of Business:

2665 S BAYSHORE DR.
810
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 S BAYSHORE DR.
810
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2665 S BAYSHORE DR.
810
COCONUT GROVE, FL 33133

New Mailing Address:

2665 S BAYSHORE DR.
810
COCONUT GROVE, FL 33133 US

FEI Number: 27-3595605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S BAYSHORE DR.
810
COCONUT GROVE, FL 33133 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: DIAZ, CELESTINO I
Address: 2665 S BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: FERNANDEZ, RODRIGO
Address: 2665 S BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

Title: SEC
Name: NATERA, BRIGIDO M
Address: 2665 S BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

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: CELESTINO I DIAZ

P

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date