

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096843

FILED
Apr 27, 2011
Secretary of State

Entity Name: VGM AVIATION CONSULTANT INC.

Current Principal Place of Business:

8921 SW 44TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8921 SW 44TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-4105133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
FLOOR 12-6491007
JACKSONVILLE, FL 32207 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: PRES
Name: MEDINA, VICTOR G
Address: 8921 SW 44TH STREET
City-St-Zip: MIAMI, FL 33165

Title: SECR
Name: KANAMINE, SASHA
Address: 8921 SW 44TH STREET
City-St-Zip: MIAMI, FL 33165

Title: TREA
Name: KANAMINE, SASHA
Address: 8921 SW 44TH STREET
City-St-Zip: MIAMI, FL 33165

Title: DIRE
Name: MEDINA, VICTOR G
Address: 8921 SW 44TH STREET
City-St-Zip: MIAMI, FL 33165

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 G MEDINA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date