

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000099389

FILED
Apr 03, 2012
Secretary of State

Entity Name: HELICOPTEROS DEL CARIBE CORP.

Current Principal Place of Business:

5220 NW 102ND AVE
DORAL, FL 33178

New Principal Place of Business:

5220 NW 103 AVENUE
DORAL, FL 33178

Current Mailing Address:

5220 NW 102ND AVE
DORAL, FL 33178

New Mailing Address:

5220 NW 103 AVENUE
DORAL, FL 33178

FEI Number: 33-1219609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SOSA, HENRY H
Address: 5220 NW 103 AVENUE
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: DIAZ, HENRY H
Address: 5220 NW 103 AVENUE
City-St-Zip: DORAL, FL 33178

Title: GM
Name: SANCHEZ PEREZ, BEATRIZ MIREYA
Address: 5220 NW 103 AVENUE
City-St-Zip: DORAL, FL 33178

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: HENRY H. SOSA

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date