

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004289

FILED
Apr 22, 2012
Secretary of State

Entity Name: INTEGRATED AVIATION SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

2025 BRICKELL AVE.
APT. 706
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2025 BRICKELL AVE.
APT. 706
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-4550903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN EENENNAAM, MERCEDES G
2025 BRICKELL AVE.
APT. 706
MIAMI, FL 33129 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: VAN EENENNAAM, MERCEDES G
Address: 2025 BRICKELL AVE. APT. 706
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: LAYLY, OLIVIER
Address: 2025 BRICKELL AVE. APT. 706
City-St-Zip: MIAMI, FL 33129 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: MERCEDES G. VAN EENENNAAM

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date