

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014938

FILED
Mar 08, 2012
Secretary of State

Entity Name: ALLEGIS AVIATION GROUP, INC.

Current Principal Place of Business:

3363 SUNNY ISLES BOULEVARD
SUITE 801
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3363 SUNNY ISLES BOULEVARD
SUITE 801
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-5002619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRO, RAUL JR
3363 SUNNY ISLES BOULEVARD
SUITE 801
NORTH MIAMI BEACH, FL 33160 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: C, P
Name: MIRO, RAUL JR
Address: 3363 SUNNY ISLES BOULEVARD, SUITE 801
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: RAUL MIRO JR

C

03/08/2012

Electronic Signature of Signing Officer or Director

Date