

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000027117

FILED
Mar 09, 2012
Secretary of State

Entity Name: GLOBAL TECHNICAL AVIATION CORP.

Current Principal Place of Business:

6595 NW 36TH ST SUITE 218
VIRGINIA GARDEN, FL 33166

New Principal Place of Business:

6405 NW 36TH ST SUITE 210
VIRGINIA GARDEN, FL 33166

Current Mailing Address:

6595 NW 36TH ST SUITE 218
VIRGINIA GARDEN, FL 33166

New Mailing Address:

6405 NW 36TH ST SUITE 210
VIRGINIA GARDEN, FL 33166

FEI Number: 45-4369254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISTURIZ, CARLOS J
6595 NW 36TH ST SUITE 218
VIRGINIA GARDEN, FL 33166 US

Name and Address of New Registered Agent:

ISTURIZ, CARLOS J
6405 NW 36TH ST SUITE 210
VIRGINIA GARDEN, FL 33166 US

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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISTURIZ, CARLOS J
Address: 6405 NW 36TH ST SUITE 210
City-St-Zip: VIRGINIA GARDEN, FL 33166

Title: VP
Name: AVILA, CARMEN R
Address: 6405 NW 36TH ST SUITE 210
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: CARLOS ISTURIZ

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date