

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073938

Entity Name: STOCK AVIATION INC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

3904 S. STATE ROAD 7
MIRAMAR, FL 33023

New Principal Place of Business:

2550 NW 72ND. AVE
103
MIAMI, FL 33122

Current Mailing Address:

3904 S. STATE ROAD 7
MIRAMAR, FL 33023

New Mailing Address:

2550 NW 72ND. AVE
103
MIAMI, FL 33122

FEI Number: 38-3849661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO SALAZAR, PEDRO H
3904 S. STATE ROAD 7
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CAMACHO SALAZAR, PEDRO H
2550 NW 72ND. AVE.
103
MIAMI, FL 33122 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: PEDRO H. CAMACHO SALAZAR

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMACHO SALAZAR, PEDRO H
Address: 2550 NW 72ND. AVE. # 103
City-St-Zip: MIAMI, FL 33122

Title: D
Name: PEREZ, OCTAVIO V
Address: 8055 NW 8TH. STREET # 1
City-St-Zip: MIAMI, FL 33122

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: PEDRO H. CAMACHO SALAZAR

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date