

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P33429

Entity Name: HELIAIR LEASING, INC.

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

7311 NW 12 ST
STE #22
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7311 NW 12 ST
STE #22
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 51-0294102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KULATZ, CONRAD S. & ASSOC., P.A.
633 SE THIRD AVE
SUITE 4R
FT. LAUDERDALE, FL 33301 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: PCD
Name: KULATZ, CONRAD
Address: 633 SE THIRD AVE. SUITE 4R
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ST
Name: TORRES, FRANCISCO
Address: 7311 NW 12 ST #22
City-St-Zip: MIAMI, FL 33126

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: CONRAD S. KULATZ

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06/21/2012

Electronic Signature of Signing Officer or Director

Date