

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057886

FILED
Mar 23, 2012
Secretary of State

Entity Name: MIG AVIATION CORP.

Current Principal Place of Business:

2100 W 76 ST
#403
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2100 W 76 ST
#403
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0510314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTARIO, COKIERKOPF
2100 W 76 ST
#403
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PRESTAN, MIGDALIA E
2100 W 76 ST
#403
HIALEAH, FL 33016 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: MIGDALIA E PRESTAN

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COKIERKOPF, LIBERTARIO
Address: 2100 W 76 ST #403
City-St-Zip: HIALEAH, FL 330165504

Title: TD
Name: PRESTAN, MIGDALIA E
Address: 18552 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33029 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: MIGDALIA E PRESTAN

TD

03/23/2012

Electronic Signature of Signing Officer or Director

Date