

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037385

FILED
Apr 06, 2011
Secretary of State

Entity Name: DIVERSIFIED AERO SERVICES, INC.

Current Principal Place of Business:

11930 SW 128TH ST
MIAMI, FL 33186

New Principal Place of Business:

11920 SW 128TH ST
MIAMI, FL 33186

Current Mailing Address:

11930 SW 128TH ST
MIAMI, FL 33186

New Mailing Address:

11920 SW 128TH ST
MIAMI, FL 33186

FEI Number: 65-0579389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZIUBA, JOHN
11930 SW 128TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DZIUBA, JOHN
11920 SW 128TH ST
MIAMI, FL 33186 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: JOHN DZIUBA

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DZIUBA, JOHN J
Address: 11920 SW 128TH ST
City-St-Zip: MIAMI, FL 33186

Title: VTS
Name: DZIUBA, ANDREA
Address: 11920 SW 128TH ST
City-St-Zip: MIAMI, FL 33186

Title: CFO
Name: SANCHEZ, ERNESTO F
Address: 11920 SW 128 ST.
City-St-Zip: MIAMI, FL 33186

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: ANDREA DZIUBA

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date