

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047583

FILED
Jan 11, 2012
Secretary of State

Entity Name: GOLD AVIATION SERVICES, INC.

Current Principal Place of Business:

702 SW 34TH STREET
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

702 SW 34TH STREET
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0593493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, LEONARD H
702 SW 34TH STREET
FT LAUDERDALE, FL 33315 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: DPS
Name: GOLDBERG, LEONARD H
Address: 929 SW 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315 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: LEONARD H. GOLDBERG

DPS

01/11/2012

Electronic Signature of Signing Officer or Director

Date