

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000096864

FILED
Jul 01, 2008
Secretary of State**Entity Name:** BLUE LINE AVIATION CORP.**Current Principal Place of Business:**1100 LEE WAGENER BLVD.
109
FORT LAUDERDALE, FL 33315**New Principal Place of Business:****Current Mailing Address:**1100 LEE WAGENER BLVD.
109
FORT LAUDERDALE, FL 33315**New Mailing Address:****FEI Number:** 65-0645307 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUILES, LILIANA
1735 LAKESHORE CIRCLE
WESTON, FL 33326 US**Name and Address of New Registered Agent:**BUILES, LILIANA
1100 LEE WAGENER BLVD.
109
FORT LAUDERDALE, FL 33315 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: _____

Electronic Signature of Registered Agent

07/01/2008

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BUILES, LILIANA
Address: 1735 LAKESHORE CIRCLE
City-St-Zip: WESTON, FL 33326**Title:** D (X) Delete
Name: ILONA, JACKSON
Address: 1100 LEE WAGENER BLVD. SUITE 109
City-St-Zip: FORT LAUDERDALE, FL 33315**Title:** D () Delete
Name: TANNER, JACK A
Address: 1100 LEE WAGENER BLVD, SUITE 109
City-St-Zip: FT. LAUDERDALE, FL 33315**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILIANA BUILES

Electronic Signature of Signing Officer or Director

P

07/01/2008

Date