

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046613

Entity Name: A.Y.C. AVIATION CO.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

1900 NW 94 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

4011 NW 79TH AVENUE
DORAL, FL 33166 US

Current Mailing Address:

1900 NW 94 AVE
MIAMI, FL 33172 US

New Mailing Address:

4011 NW 79TH AVENUE
DORAL, FL 33166 US

FEI Number: 65-0668508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, HELIO P.A.
400 SW 107TH AVE., STE. 400
MIAMI, FL 33174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWMAN, OTTO
Address: 1900 N.W. 94TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: PARDEY, ROBERTO
Address: 1900 N.W. 94TH AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEUMAN, OTTO
Address: 4011 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33166

Title: STD (X) Change () Addition
Name: PARDEY, ROBERTO
Address: 4011 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OTTO NEUMAN

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date