

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046613

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

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

2760 NW 112TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2760 NW 112TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

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:

PARDEY, ROBERTO
2760 NW 112TH AVENUE
MIAMI, FL 33172 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: ROBERTO PARDEY

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PARDEY, ROBERTO
Address: 2760 NW 112TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VS
Name: NEUMAN, HANS
Address: 2760 NW 112TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: ROBERTO PARDEY

PD

03/12/2011

Electronic Signature of Signing Officer or Director

Date