2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072283

Entity Name: FLORIDA AIR TRANSPORT, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15001 NW 42ND AVE BLDG 47 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

15001 NW 42ND AVE BLDG 47 OPA LOCKA, FL 33054

FEI Number: 65-0753196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, JUAN C
780 HUNTINGLODGE
MIAMI SPRINGS, FL 33126 US
GOMEZ, JUAN C
780 HUNTINGLODGE
MIAMI SPRINGS, FL 33166 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: JUAN GOMEZ 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 GOMEZ, JUAN C

 Address:
 780 HUNTINGLODGE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: VPT

 Name:
 BLANCO, REYNALDO

 Address:
 18085 SW 26 CT.

 City-St-Zip:
 MIRAMAR, FL 33029

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: JUAN C GOMEZ PRE 04/28/2011