

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093320

FILED
Apr 06, 2004
Secretary of State

Entity Name: MIAMI EXECUTIVE AVIATION, INC.

Current Principal Place of Business:

15001 NORTHWEST 42 AVENUE
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

15001 NORTHWEST 42 AVENUE
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0706181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MITCHELL E PA
15001 NW 42ND AVENUE
OPA LOCKA, FL 33054 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VASQUEZ, FABIO A
Address: 15001 NW 42ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: PRES () Delete
Name: LARES, GUILLERMO
Address: 15001 NW 42ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Delete
Name: LARES, GUILLERMO
Address: 15001 NW 42ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: SEC () Delete
Name: VASQUEZ, FABIO A
Address: 15001 NW 42ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: TRE () Delete
Name: VASQUEZ, FABIO A
Address: 15001 NW 42ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: CFO () Delete
Name: GOMEZ, HUGO L
Address: 15001 NW 42 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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:

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 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: HUGO GOMEZ

CFO

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date