

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093320

FILED  
Mar 09, 2007  
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 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: HUGO GOMEZ

CFO

03/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date