

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093417

FILED
Apr 30, 2010
Secretary of State

Entity Name: AIRWORTHINESS WORLDWIDE, INC.

Current Principal Place of Business:

2362 SW 154TH DRIVE
MIAMI, FL 33185

New Principal Place of Business:

601 NE 36TH STREET
1701
MIAMI, FL 33137

Current Mailing Address:

2362 SW 154TH DRIVE
MIAMI, FL 33185

New Mailing Address:

601 NE 36TH STREET
1701
MIAMI, FL 33137

FEI Number: 65-0657801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, REBECCA L
2362 SW 154TH DRIVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

DE LEON, REBECCA L
601 NE 136TH STREET
1701
MIAMI, FL 33137 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: DELEON, REBECCA
Address: 601 NE 36TH STREET, #1701
City-St-Zip: MIAMI, FL 33137

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: REBECCA L DELEON

PTS

04/30/2010

Electronic Signature of Signing Officer or Director

Date