

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026602

FILED
Feb 19, 2011
Secretary of State

Entity Name: MRE AVIATION, INC.

Current Principal Place of Business:

14375 SW 120TH ST.
UNIT 103
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14375 SW 120TH ST.
UNIT 103
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0758618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JIMENEZ, OSCAR
Address: 14375 SW 120TH ST. UNIT 103
City-St-Zip: MIAMI, FL 33186 US

Title: ST
Name: JIMENEZ, OSCAR
Address: 14375 SW 120TH ST. UNIT 103
City-St-Zip: MIAMI, FL 33186

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: OSCAR JIMENEZ

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date