

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105589

FILED
Apr 03, 2009
Secretary of State

Entity Name: HERMAN'S AVIATION CORPORATION

Current Principal Place of Business:

3881 NW 125TH ST
OPA LOCKA, FL 33054

New Principal Place of Business:

7794 W 2ND COURT
HIALEAH, FL 33014

Current Mailing Address:

1228 WEST 80TH STREET
HIALEAH, FL 33014

New Mailing Address:

1228 W 80TH STREET
HIALEAH, FL 33014 US

FEI Number: 65-0250444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORGANVIDEZ, HERNAN
1228 WEST 80TH STREET
HIALEAH, FL 33014 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: P () Delete
Name: ORGANVIDEZ, HERNAN
Address: 1228 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: V () Delete
Name: ORGANVIDEZ, JR, HERNAN
Address: 1228 W 80 ST
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: ORGANVIDEZ, RITA MAITE
Address: 1228 W 80 ST
City-St-Zip: HIALEAH, FL 33014

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:

I hereby certify that the information supplied with this filing does not qualify 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: HERNAN ORGANVIDEZ

P

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date