

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036963

FILED
Apr 20, 2011
Secretary of State

Entity Name: AVE AIRCRAFT SERVICES INC.

Current Principal Place of Business:

18438 N.W. 12TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18438 N.W. 12TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0831225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANN
18438 N.W. 12TH STREET
PEMBROKE PINES, FL 33029 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: PVD
Name: GARCIA, ANN
Address: 18438 N.W. 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: ANN GARCIA

OWNE

04/20/2011

Electronic Signature of Signing Officer or Director

Date