2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053852

Entity Name: SKY'S FLIGHT SCHOOL INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2912 SOUTH DOUGLAS ROAD 7900 HARBOR ISLAND DR CORAL GABLES, FL 33134

APT: 1521

NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

2912 SOUTH DOUGLAS ROAD 7900 HARBOR ISLAND DR CORAL GABLES, FL 33134 US

APT: 1521

NORTH BAY VILLAGE, FL 33141 US

FEI Number: 65-0846141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ARIAS, HERNAN ARIAS, HERNAN 7900 HARBOR ISLAND DR 7900 HARBOR ISLAND DR

NORTH BAY VILLAGE, FL 33141 US

NORTH BAY VILLAGE, FL 33141 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: HERNAN ARIAS 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ARIAS, HERNAN Name: Name: ARIAS, HERNAN

7900 HARBOR ISLAND DR 7900 HARBOR ISLAND DR - APT: 1521 Address: Address: City-St-Zip: NORTH BAY VILLAGE, FL 33141 US City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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 ARIAS PD 04/30/2009