

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061766

FILED
Feb 26, 2008
Secretary of State

Entity Name: GUZMAN MARSHALL AVIATION, INC.

Current Principal Place of Business:

2209 1/2 NE 123RD ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2209 1/2 NE 123RD ST
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0849220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, NANCY
2209 1/2 NE 123RD ST
NORTH MIAMI, FL 33181 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: D () Delete
Name: GUZMAN, VICTOR
Address: 2209 1/2 NE 123 ST
City-St-Zip: MIAMI, FL 331812905

Title: D () Delete
Name: MARSHALL, NANCY
Address: 2209 1/2 NE 123RD STREET
City-St-Zip: MIAMI, FL 331812905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR GUZMAN

MR.

02/26/2008

Electronic Signature of Signing Officer or Director

Date