

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000095164

FILED
Apr 24, 2003
Secretary of State

Entity Name: NC AVIATION GROUP, INC.

Current Principal Place of Business:

3100 NW 72ND AVE
#123
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3100 NW 72ND AVE
#123
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0875144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, DORA K
1201 SW 84 CT.
MIAMI, FL 33144 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: PTD () Delete
Name: MORALES, DORA K
Address: 7242 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: PEREZ, JESUS A
Address: 7242 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: MORALES, IHOSVANI
Address: 7242 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MORALES, DORA K
Address: 3100 NW 72ND AVENUE # 123
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: PEREZ, JESUS
Address: 3100 NW 72ND AVENUE # 123
City-St-Zip: MIAMI, FL 33122

Title: ST (X) Change () Addition
Name: MORALES, IHOSVANI
Address: 3100 NW 72ND AVENUE # 123
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DORA K. MORALES

P

04/24/2003

Electronic Signature of Signing Officer or Director

_____ Date