

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025854

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: OPA LOCKA HELICOPTERS, CORPORATION

**Current Principal Place of Business:**

479 N.E. 210TH CIRCLE TERRACE  
SUITE # 201  
MIAMI, FL 33179

**New Principal Place of Business:**

13350 N.W. 42ND AVENUE  
MIAMI, FL 33054

**Current Mailing Address:**

479 N.E. 210TH CIRCLE TERRACE  
SUITE # 201  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 65-0914632      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

URBINA, FABIO  
479 N.E. 210TH CIRCLE TERRACE  
#201  
MIAMI, FL 33179 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: PD ( ) Delete  
Name: URBINA, FABIO  
Address: 479 N.E. 210TH CIRCLE TERRACE  
City-St-Zip: MIAMI, FL 33179

Title: SVD ( ) Delete  
Name: CORREA, CLAUDIA  
Address: 479 N.E. 210TH CIRCLE TERRACE  
City-St-Zip: MIAMI, FL 33179

**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 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: FABIO URBINA

PD

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date