

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025854

FILED
Apr 22, 2009
Secretary of State

Entity Name: OPA LOCKA HELICOPTERS, CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

13350 N.W. 42ND AVENUE
SUITE #11
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: PD (X) Change () Addition
Name: URBINA, FABIO
Address: 479 N.E. 210TH CIRCLE TERRACE, SUITE # 201
City-St-Zip: MIAMI, FL 33179

Title: SVD (X) Change () Addition
Name: CORREA, CLAUDIA
Address: 479 N.E. 210TH CIRCLE TERRACE, SUITE #201
City-St-Zip: MIAMI, FL 33179

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: CLAUDIA CORREA

SVD

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date