

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025854

FILED
Apr 30, 2012
Secretary of State

Entity Name: OPA LOCKA HELICOPTERS, CORPORATION

Current Principal Place of Business:

479 NE 210TH CIRCLE TERRACE
SUITE 201
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

479 NE 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: FABIO URBINA

PD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date