

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036784

Entity Name: ARRAY AVIATION, INC.

FILED  
Jan 10, 2007  
Secretary of State

## Current Principal Place of Business:

8509 NW 68TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 226675  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 65-0919868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, JOSEPHINE M  
245 E 42ND STREET  
HIALEAH, FL 33013 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: PS ( ) Delete  
Name: HERNANDEZ, JOSEPHINE  
Address: 245 E 42 STREET  
City-St-Zip: HIALEAH, FL 33013

Title: VP ( ) Delete  
Name: PEREZ, J. RAMON  
Address: 10135 NW 26 ST  
City-St-Zip: DORAL, FL 33172

Title: VP ( ) Delete  
Name: PEREZ, RAMEE  
Address: 10135 NW 26TH STREET  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ, J. RAMON  
Address: 10135 NW 26 STREET  
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, JOSEPHINE M  
Address: 245 E 42 ST  
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Change ( ) Addition  
Name: PEREZ, RAMEE M  
Address: 10135 NW 26TH STREET  
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPHINE HERNANDEZ

VP

01/10/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date