

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036784

Entity Name: ARRAY AVIATION, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8509 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

2330 NW 102 AVE
BAY #1
DORAL, FL 33172

Current Mailing Address:

POST OFFICE BOX 226675
MIAMI, FL 33122

New Mailing Address:

POST OFFICE BOX 226675
MIAMI, FL 33222

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:

PEREZ, JOSEPHINE M
245 E 42ND STREET
HIALEAH, FL 33013 US

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: JOSEPHINE PEREZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPHINE PEREZ

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date