

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V63814

FILED
Nov 05, 2007
Secretary of State

Entity Name: RELIANCE AVIATION - FORT LAUDERDALE, INC.

Current Principal Place of Business:

5360 NW 20TH TERRACE
SUITE 206
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

5360 NW 20TH TERRACE
SUITE 206
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 US

FEI Number: 65-0356290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINET, PATRICE E ESQ.
1701 NW 63RD AVENUE
BUILDING 712
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BICAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: ELIOT C. ABBOTT

11/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABEZA, GUILLERMO J
Address: 5360 NW 20TH TERRACE-SUITE206
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: GINSBURG, MARK
Address: 701 BRICKELL AVENUE, SUITE 2500
City-St-Zip: MIAMI, FL 33131

Title: CEO () Change (X) Addition
Name: ST. CLAIR, KEITH
Address: 701 BRICKELL AVENUE, SUITE 2500
City-St-Zip: MIAMI, FL 33131

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: KEITH ST. CLAIR

CEO

11/05/2007

Electronic Signature of Signing Officer or Director

Date