2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057063

Entity Name: M.G.S. AVIATION INC.

Current Principal Place of Business:

9675 NW 12TH STREET MIAMI. FL 33172

Current Mailing Address:

9675 NW 12TH STREET MIAMI, FL 33172

FEI Number: 26-0167266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIGO AND COMPANY PA 10900 NW 25TH STREET SUITE 102 DORAL, FL 33172 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC1984905261

Officer/Director Detail:

Title D Title PD

 Name
 GARCIA, SERAFIN
 Name
 GARCIA, MICHAEL

 Address
 9675 NW 12TH STREET
 Address
 9675 NW 12TH ST

 City-State-Zip:
 MIAMI FL 33172
 City-State-Zip:
 MIAMI FL 33172

Title VPD Title SD

Name GARCIA, JESSICA Name GARCIA, KARINA

Address 9675 NW 12TH ST Address 9675 NW 12TH STREET

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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: KARINA GARCIA

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/23/2013