2016 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

Name and Address of Current Registered Agent:

TRIGO AND COMPANY PA 10900 NW 25TH STREET SUITE 102 DORAL, FL 33172 US Certificate of Status Desired: No

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

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: MICHAEL GARCIA

PRESIDENT

04/25/2016

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2016 Secretary of State CC7502705330