

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000003896

Entity Name: MIAMI HELICOPTER, INC.

Current Principal Place of Business:

145-04 ROCKAWAY BEACH BLVD
NEPONSIT, NY 11694

Current Mailing Address:

145-04 ROCKAWAY BEACH BLVD
NEPONSIT, NY 11694

FEI Number: 47-3053996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
MIAMI OPA-LOCKA EXECUTIVE AIRPORT
14970 NW 42ND AVENUE SUITE 45-08
OPA-LOCKA, FL 33054 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

Officer/Director Detail :

Title D
Name ROTH, MICHAEL
Address 145-04 ROCKAWAY BEACH BLVD
City-State-Zip: NEPONSIT NY 11694

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 ROTH

PRESIDENT

02/19/2016

Electronic Signature of Signing Officer/Director Detail

Date