

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003166

Entity Name: SOUTHSTREAM AVIATION INC.

Current Principal Place of Business:

1541 NW 92 AVE
PEMBROKE PINES, FL 33024-4605

Current Mailing Address:

1541 NW 92 AVE
PEMBROKE PINES, FL 33024-4605 US

FEI Number: 65-0804101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHANG, NOEL LJR
1541 NW 92 AVE
PEMBROKE PINES, FL 33024-4605 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 T
Name CHANG, NOEL L
Address 1541 NW 92 AVE
City-State-Zip: PEMBROKE PINES FL 33024

Title P
Name CHANG, ELIZABETH S
Address 1541 NW 92 AVE
City-State-Zip: PEMBROKE PINES FL 33024

Title VS
Name CHANG, LOUISE J
Address 1541 NW 92 AVENUE
City-State-Zip: PEMBROKE PINES FL 33024

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: ELIZABETH CHANG

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date