

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036784

Entity Name: ARRAY AVIATION, INC.

Current Principal Place of Business:

1315 NW 98TH COURT
SUITE #1
DORAL, FL 33172

Current Mailing Address:

POST OFFICE BOX 226675
MIAMI, FL 33222

FEI Number: 65-0919868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, JOSEPHINE M
1315 NW 98TH COURT
SUITE #1
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

Officer/Director Detail :

Title	P	Title	VP
Name	PEREZ, J. RAMON	Name	PEREZ, JOSEPHINE M
Address	1315 NW 98TH COURT SUITE #1	Address	1315 NW 98TH COURT SUITE #1
City-State-Zip:	DORAL FL 33172	City-State-Zip:	DORAL 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: JOSEPHINE PEREZ

VICE PRESIDENT

03/12/2014

Electronic Signature of Signing Officer/Director Detail

Date