2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23520

Entity Name: D'ASIGN HOLDINGS AVIATION, INC.

Current Principal Place of Business:

11500 OVERSEAS HWY MARATHON. FL 33050-3627

Current Mailing Address:

11500 OVERSEAS HWY MARATHON, FL 33050-3627

FEI Number: 65-0251456 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROMERO, MARIO 301 E. PINE STREET SUITE 1400 ORLANDO, FL 32802 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 Feb 06, 2014

Secretary of State

CC5698071490

Officer/Director Detail:

Title PD Title VD

Name D'ASCANIO, TONY A. Name D'ASCANIO, FRANCO L.

Address 11500 OVERSEAS HIGHWAY Address 11500 OVERSEAS HIGHWAY

City-State-Zip: MARATHON FL 33050 City-State-Zip: MARATHON FL 33050

Title VD

Name D'ASCANIO, AMEDEO G.
Address 11500 OVERSEAS HIGHWAY

City-State-Zip: MARATHON FL 33050

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: AMEDEO D'ASCANIO

Electronic Signature of Signing Officer/Director Detail

VD

02/06/2014