

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004129

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: IN-FLIGHT SERVICES, USA, INC.

**Current Principal Place of Business:**

555 NE 185 STREET  
101  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

555 NE 185 STREET  
101  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 65-1589278      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLEPACH, BERNARD  
1166 KANE CONCOURSE  
300  
BAY HARBOR ISLANDS, FL 33154 US

**Name and Address of New Registered Agent:**

MITRANI, ISAAC  
ONE SOUTHEAST THIRD AVENUE  
SUITE 2200  
MIAMI, FL 33131 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: ISAAC MITRANI      04/22/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: KLEPACH, BERNARD  
Address: 1166 KANE CONCOURSE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: KLEPACH, BERNARD  
Address: 555 NE 185 STREET  
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLAN BAKSH      CONT      04/22/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date