

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 30, 2009
Secretary of State**

DOCUMENT# F02000001942

Entity Name: ARROW AIR HOLDINGS CORP.

Current Principal Place of Business:

1701 NW 63RD AVENUE
BUILDING 712
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1701 NW 63RD AVENUE
BUILDING 712
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 01-0650895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOTO, LUIS J
Address: 1701 NW 63RD AVENUE, BUILDING 712
City-St-Zip: MIAMI, FL 33126 US

Title: COO () Delete
Name: CONRY, JEFFRY
Address: 1701 NW 63RD AVENUE, BUILDING 712
City-St-Zip: MIAMI, FL 33126 US

Title: VCS () Delete
Name: ROBINET, PATRICE E
Address: 1701 NW 63RD AVENUE, BUILDING 712
City-St-Zip: MIAMI, FL 33126 US

Title: CFO () Delete
Name: VILLEGAS, CARLOS I
Address: 1701 NW 63RD AVENUE, BUILDING 712
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: FERNANDEZ-ANDES, RAMON
Address: 1701 NW 63RD AVENUE, BUILDING 712
City-St-Zip: MIAMI, FL 33126 US

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: PATRICE ROBINET

VCS

09/30/2009

Electronic Signature of Signing Officer or Director

Date