

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000125

FILED
Feb 10, 2012
Secretary of State

Entity Name: TRADEWINDS AIRLINES, INC.

Current Principal Place of Business:

1 SE 3RD AVENUE, 10TH FLOOR
BOX 158
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1 SE 3RD AVENUE, 10TH FLOOR
BOX 158
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 56-1862801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUKAMAL, BARRY
1 SE 3RD AVENUE, 10TH FLOOR
BOX 158
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MUKAMAL, BARRY E
1 SE 3RD AVENUE, 10TH FLOOR
BOX 158
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: BARRY E. MUKAMAL

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TTE
Name: MUKAMAL, BARRY E
Address: 1 SE 3RD AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: BARRY E. MUKAMAL

TTE

02/10/2012

Electronic Signature of Signing Officer or Director

Date