

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018852

FILED  
Jul 15, 2004  
Secretary of State

Entity Name: AIR OPS INTERNATIONAL, INC.

## Current Principal Place of Business:

4000 NW 28TH STREET  
MIAMI, FL 33142

## New Principal Place of Business:

4000 NW 28TH STREET  
MIAMI, FL 33142 US

## Current Mailing Address:

4000 NW 28TH STREET  
MIAMI, FL 33142

## New Mailing Address:

2588 SW 27 AVE  
MIAMI, FL 33133 US

FEI Number: 20-1366390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARED AND ASSOC., PA  
1500 SAN REMO AVE SUITE 177  
CORAL GABLES, FL 33146

## Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA  
2588 SW 27 AVE  
MIAMI, FL 33133 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: ANTONIO GARCIA

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RODRIGUEZ, ELIAS  
Address: 1500 SAN REMO AVE SUITE 177  
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, ELIAS  
Address: 4000 NW 28 STREET, SUITE 10  
City-St-Zip: MIAMI, FL 33142 US

Title: P ( ) Change (X) Addition  
Name: BARED, VICTOR  
Address: 4000 NW 28 STREET, SUITE 10  
City-St-Zip: MIAMI, FL 33142 US

Title: S ( ) Change (X) Addition  
Name: BARED, JOSE  
Address: 4000 NW 28 STREET, SUITE 10  
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIAS RODRIGUEZ

D

07/15/2004

Electronic Signature of Signing Officer or Director

Date