

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037896

FILED
Apr 10, 2011
Secretary of State

Entity Name: SPECIAL AIR CORPORATION

Current Principal Place of Business:

10011 N.W. 43RD TERR.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7300 N.W. 19TH ST.
SUITE 101
MIAMI, FL 331261222

New Mailing Address:

FEI Number: 30-0445029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MANUEL R
7300 N.W. 19TH ST.
SUITE 101
MIAMI, FL 331261222 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: DP
Name: MOLINA, EUGENIO
Address: 10011 N.W. 43RD TERR.
City-St-Zip: DORAL, FL 33178

Title: DT
Name: MOLINA, MARGARET
Address: 10011 N.W. 43RD TERR.
City-St-Zip: DORAL, FL 33178

Title: DS
Name: WILSON, EDYANA
Address: 10011 N.W. 43RD TERR.
City-St-Zip: DORAL, FL 33178

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: EUGENIO MOLINA

P

04/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date