

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106636

FILED
Apr 16, 2009
Secretary of State

Entity Name: YELLOW AIR TAXI HOLDING CORPORATION

Current Principal Place of Business:

6705 RED ROAD
SUITE 700
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD
SUITE 700
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 26-3826754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY
866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMEO, ANTHONY C
Address: 6705 RED ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33143 US

Title: CFO () Delete
Name: LITTLE, CHARLES W
Address: 6705 RED ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP () Delete
Name: AZCUY, JARED
Address: 6705 RED ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33143 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:

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: ANTHONY ROMEO

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date