

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106636

FILED
Jan 07, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: ANTHONY ROMEO

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date