2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052577

Entity Name: MAC JEE AIR TRADING INC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 C TROLLEY SQUARE 150 SE 2ND AVENUE WILMINGTON, DE 19806 SUITE 1002 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

20 C TROLLEY SQUARE 150 SE 2ND AVENUE WILMINGTON, DE 19806 SUITE 1002 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAUNER, MARC

333 LAS OLAS WAY

FT. LAUDERDALE, FL 33301 US

INTERNATIONAL CENTER
150 SE 2ND AVENUE
SUITE 1002
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: L. SMEJDA 05/01/2010

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: PTD

Name: JEANNOT, S.

Address: 150 SE 2ND AVENUE #1002

City-St-Zip: MIAMI, FL 33131

Title: SVP Name: FELTON, S.

Address: 150 SE 2ND AVENUE #1002

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: S. FELTON S. 05/01/2010