2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008702

Entity Name: WARRIOR AIR, INC.

Current Principal Place of Business:

3301 W. FLAGLER STREET MIAMI, FL 33125

Current Mailing Address:

3301 W. FLAGLER STREET MIAMI, FL 33125

FEI Number: 65-0893942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLON, LUZ 2261 SW 24 ST MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC4844016984

Officer/Director Detail:

Title D Title D

 Name
 MILLON, FERNANDO
 Name
 MILLON, LUZ

 Address
 2261 SW 24 ST
 Address
 2261 SW 24 ST

 City-State-Zip:
 MIAMI FL 33145
 City-State-Zip:
 MIAMI FL 33145

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: LUZ STELLA MILLON

DIRECTOR

04/22/2013