

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470898

Entity Name: HIALEAH AIR, INC.

FILED
Mar 14, 2010
Secretary of State

Current Principal Place of Business:

11041 SW 26 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

11041 SW 26 STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-1576941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMAU, JUAN
11041 SW 26 STREET
MIAMI, FL 33165 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: PD
Name: DALMAU, JUAN
Address: 11041 SW 26 STREET
City-St-Zip: MIAMI, FL 33165

Title: TD
Name: DALMAU, DAVID
Address: 3025 MARY STREET, UNIT #2
City-St-Zip: MIAMI, FL 33133

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: JUAN R DALMAU

P/D

03/14/2010

Electronic Signature of Signing Officer or Director

Date