

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 631581

FILED
Jun 05, 2008
Secretary of State**Entity Name:** JET CHARTER SERVICE, INC.**Current Principal Place of Business:**12900 SW 128 STREET
SUITE #107
MIAMI, FL 33186**New Principal Place of Business:**13155 SW 134 STREET
SUITE #107
MIAMI, FL 33186**Current Mailing Address:**12900 SW 128 STREET
SUITE #107
MIAMI, FL 33186**New Mailing Address:**13155 SW 134 STREET
SUITE #107
MIAMI, FL 33186**FEI Number:** 59-1936381**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PACHECO, MELVIN
12900 SW 128 STREET
SUITE #107
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**PACHECO, MELVIN
13155 SW 134 STREET
SUITE #107
MIAMI, FL 33186 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

06/05/2008

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, RAMOND
Address: 12900 SW 128 STREET, STE 107
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: PACHECO, MELVIN
Address: 12900 SW 128 STREET, STE 107
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SAUCEDO, MIGUEL
Address: 13155 SW 134 STREET STE: 107
City-St-Zip: MIAMI, FL 33186

Title: V/D (X) Change () Addition
Name: PACHECO, MELVIN
Address: 13155 SW 134 STREET STE: 107
City-St-Zip: MIAMI, FL 33186

Title: T/D () Change (X) Addition
Name: VAZQUEZ, RAMOND
Address: 13155 SW 134 STREET STE: 107
City-St-Zip: MIAMI, FL 33186

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: MELVIN PACHECO

Electronic Signature of Signing Officer or Director

V/D

06/05/2008

Date