

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 843940

FILED
Nov 05, 2012
Secretary of State

Entity Name: BAHAMASAIR HOLDINGS LIMITED, INC.

Current Principal Place of Business:

CORAL HARBOR ROAD
NASSAU, BAHAMAS, OC 99999 OC

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
14 FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0018342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENNEKAMP, J. MICHAEL ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: C
Name: GRIME, VALENTINE S
Address: CORAL HARBOR ROAD
City-St-Zip: NASSAU, BAHAMAS, OC 99999 OC

Title: DC
Name: STEWART, ALFRED
Address: CORAL HARBOR ROAD
City-St-Zip: NASSAU, BAHAMAS, OC 99999 OC

Title: MD
Name: WOODS, HENRY L
Address: CORAL HARBOR ROAD
City-St-Zip: NASSAU, BAHAMAS, OC 99999 OC

Title: S
Name: FOWLER, JOHN O
Address: CORAL HARBOR ROAD
City-St-Zip: NASSAU, BAHAMAS, OC 99999 OC

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: HENRY L. WOODS

MD

11/05/2012

Electronic Signature of Signing Officer or Director

Date