

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F02000001942

**FILED**  
**Jun 01, 2009**  
**Secretary of State****Entity Name:** ARROW AIR HOLDINGS CORP.**Current Principal Place of Business:**1701 NW 63RD AVENUE  
BUILDING 712  
MIAMI, FL 33126 US**New Principal Place of Business:****Current Mailing Address:**1701 NW 63RD AVENUE  
BUILDING 712  
MIAMI, FL 33126 US**New Mailing Address:****FEI Number:** 01-0650895      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: SOTO, LUIS J  
Address: 1701 NW 63RD AVENUE, BUILDING 712  
City-St-Zip: MIAMI, FL 33126 US

Title: COOD ( ) Delete  
Name: SCOTT, DONALD G  
Address: 1701 NW 63RD AVENUE, BUILDING 712  
City-St-Zip: MIAMI, FL 33126 US

Title: VCS ( ) Delete  
Name: ROBINET, PATRICE E  
Address: 1701 NW 63RD AVENUE, BUILDING 712  
City-St-Zip: MIAMI, FL 33126 US

Title: CFO ( ) Delete  
Name: VILLEGAS, CARLOS I  
Address: 1701 NW 63RD AVENUE, BUILDING 712  
City-St-Zip: MIAMI, FL 33126 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO (X) Change ( ) Addition  
Name: CONRY, JEFFRY  
Address: 1701 NW 63RD AVENUE, BUILDING 712  
City-St-Zip: MIAMI, FL 33126 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICE ROBINET

VCS

06/01/2009

Electronic Signature of Signing Officer or Director

Date