## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000001942

Entity Name: ARROW AIR HOLDINGS CORP.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 NW 63RD AVENUE BUILDING 712 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

1701 NW 63RD AVENUE BUILDING 712 MIAMI, FL 33126 US

FEI Number: 01-0650895 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: SOTO, LUIS J

Address: 1701 NW 63RD AVENUE, BUILDING 712

City-St-Zip: MIAMI, FL 33126 US

Title: COO

Name: CONRY, JEFFRY

Address: 1701 NW 63RD AVENUE, BUILDING 712

City-St-Zip: MIAMI, FL 33126 US

Title: VCS

Name: ROBINET, PATRICE E

Address: 1701 NW 63RD AVENUE, BUILDING 712

City-St-Zip: MIAMI, FL 33126 US

Title: CFO

Name: FERNANDEZ-ANDES, RAMON

Address: 1701 NW 63RD AVENUE, BUILDING 712

City-St-Zip: MIAMI, FL 33126 US

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: PATRICE ROBINET VCS 04/21/2010