

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007087

Entity Name: AIR LOGISTICS AMERICA INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

2261 NW 67TH AVENUE, BLDG 700  
STE 215  
MIAMI, FL 33122

## New Principal Place of Business:

5201 BLUE LAGOON DR #829  
MIAMI, FL 33126

## Current Mailing Address:

3340-C GREENS ROAD SUITE 50  
HOUSTON, TX 77032

## New Mailing Address:

11811 NORTH FREEWAY #265  
HOUSTON, TX 77060

FEI Number: 58-2629035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYORGA, DIANA  
2261 N.W. 67TH AVENUE BLVD. 700 STE 215  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

MAYORGA, DIANA  
5201 BLUE LAGOON DR #829  
MIAMI, FL 33126 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: DIANA MAYORGA

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: BRUNET, PIERRE  
Address: ZONE DR FRET 4 ROISSYTECH 3 RUC DU CEROLE  
City-St-Zip: BP 13 526 FRANCE, FR BAT 3313

Title: CFOT ( ) Delete  
Name: VIALA, CHRISTOPHE  
Address: ZONE DR FRET 4 ROISSYTECH 3 RUC DU CEROLE  
City-St-Zip: BP 13 526 FRANCE, FR BAT 3313 XX

Title: CFO ( ) Delete  
Name: GILES, MICHELLE  
Address: 3340-C GREENS RD, SUITE 50  
City-St-Zip: HOUSTON, TX 77032

Title: COO ( ) Delete  
Name: DONOVAN, CHRISTOPHER  
Address: 3340-C GREENS RD, SUITE 50  
City-St-Zip: HOUSTON, TX 77032

Title: CEO ( ) Delete  
Name: SERNA, JUAN CARLOS  
Address: 2261 NW 67TH AVE, BLDG 700  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change ( ) Addition  
Name: GILES, MICHELLE  
Address: 11811 NORTH FREEWAY #265  
City-St-Zip: HOUSTON, TX 77060

Title: COO (X) Change ( ) Addition  
Name: DONOVAN, CHRISTOPHER  
Address: 11811 NORTH FREEWAY #265  
City-St-Zip: HOUSTON, TX 77060

Title: CEO (X) Change ( ) Addition  
Name: SERNA, JUAN CARLOS  
Address: 5201 BLUE LAGOON DR #829  
City-St-Zip: MIAMI, FL 33126

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: MICHELLE GILES

CFO

01/16/2009

Electronic Signature of Signing Officer or Director

Date