

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000007087

**FILED**  
**Feb 08, 2010**  
**Secretary of State**

**Entity Name:** AIR LOGISTICS AMERICA INC.

**Current Principal Place of Business:**

5201 BLUE LAGOON DR #829  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

11811 NORTH FREEWAY #265  
HOUSTON, TX 77060

**New Mailing Address:**

**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  
5201 BLUE LAGOON DR #829  
MIAMI, FL 33126 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: CEO  
Name: SERNA, JUAN  
Address: 5201 BLUE LAGOON DR #829  
City-St-Zip: MIAMI, FL 33126

Title: COO  
Name: SERNA, JUAN  
Address: 5201 BLUE LAGOON DR #829  
City-St-Zip: MIAMI, FL 33126

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

Title: PRES  
Name: SERNA, JUAN CARLOS  
Address: 5201 BLUE LAGOON DR #829  
City-St-Zip: MIAMI, FL 33126

Title: TREA  
Name: GILES, MICHELLE  
Address: 11811 N FREEWAY #265  
City-St-Zip: HOUSTON, TX 77060

Title: SEC  
Name: SERNA, JUAN  
Address: 5201 BLUE LAGOON DR #829  
City-St-Zip: MIAMI, FL 33126

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: MICHELLE GILES

CFO

02/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date