

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007087

FILED
Feb 25, 2011
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

02/25/2011

Electronic Signature of Signing Officer or Director

Date