

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003576

FILED
Mar 17, 2011
Secretary of State

Entity Name: AIRLOGIC HOLDING CORP. (S.A.)

Current Principal Place of Business:

6879 ROYAL ORCHID CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6879 ROYAL ORCHID CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 98-0398236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPERT, ETHAN
6879 ROYAL ORCHID CIRCLE
DELRAY BEACH, FL 33446 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: CPS
Name: ALPERT, ETHAN
Address: 6879 ROYAL ORCHID CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

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: ETHAN ALPERT

CPS

03/17/2011

Electronic Signature of Signing Officer or Director

Date