

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000331

FILED
Mar 03, 2012
Secretary of State

Entity Name: SERVICIOS AUXILIARES DE AVIACION VEN-WAS INTERNACIONAL S.A., INC.

Current Principal Place of Business:

AV. FINAL AUTOPISTA CARACAS LA GUAIRA,
GALPON 2, LA GUAIRA
VENEZUELA, OC

New Principal Place of Business:

AV. FINAL AUTOPISTA CARACAS LA GUAIRA,
GALPON 2,
LA GUAIRA, ESTADO VARGAS, OC VENEZUELA 10

Current Mailing Address:

1550 NE 191 ST # 201
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-5041980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTALCORP BUSINESS CONSULTANTS CORP
1825 MAIN STREET
WESTON, FL 33326 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: CP
Name: CABRERA, HUMBERTO
Address: 1550 NE 191 ST # 201
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VCVF
Name: RUSSO, CARLOS F
Address: 1550 NE 191 ST # 201
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DS
Name: CABRERA, MARIA A
Address: 1550 NE 191 ST # 201
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DT
Name: SALAZAR, RICHARD
Address: 1550 NE 191 ST # 201
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: HUMBERTO CABRERA

CP

03/03/2012

Electronic Signature of Signing Officer or Director

Date