

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 27, 2000 8:00 am**  
**Secretary of State**

04-27-2000 90064 018 \*\*\*150.00

**DOCUMENT # F98000005267**

1. Entity Name

**STAF AIRLINES, S.A.**

Principal Place of Business

Mailing Address

P.O. BOX 522300  
MIAMI FL 33152P.O. BOX 522300  
MIAMI FL 33152-2300

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**52-2044807**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****FERNANDEZ, JESUS**  
**7526 W 32 CT.**  
**HALEAH FL 33018****7. Name and Address of New Registered Agent**

Name

**CARLOS DONADO**

Street Address (P.O. Box Number is Not Acceptable)

**1851 NW 68 AVE Bldg 706A225**

City

**MIAMI**

FL

Zip Code

**33122**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**04/18/00**9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE **P** ☐ Delete  
NAME **REY, ALFONSO**  
STREET ADDRESS **1851 N.W. 68TH AVENUE, BLDG 706 STE A225**  
CITY-ST-ZIP **MIAMI FL**TITLE **V** ☐ Delete  
NAME **DONADO, CARLOS**  
STREET ADDRESS **1851 N.W. 68TH AVENUE, BLDG 706 STE A225**  
CITY-ST-ZIP **MIAMI FL**TITLE **V** ☐ Delete  
NAME **PACITTI, PHIL**  
STREET ADDRESS **1851 N.W. 68TH AVENUE, BLDG 706 STE A225**  
CITY-ST-ZIP **MIAMI FL**TITLE **C** ☐ Delete  
NAME **FERNANDEZ, JESUS**  
STREET ADDRESS **7526 W 32 CT.**  
CITY-ST-ZIP **MIAMI FL 33018**TITLE **D** ☐ Delete  
NAME **BARLETTA, FRANCISCO O**  
STREET ADDRESS **15 PADRE BEAUVIOR**  
CITY-ST-ZIP **ARGENTINA**TITLE **VD** ☐ Delete  
NAME **MARCILECE, DIEGO**  
STREET ADDRESS **15 PADRE BEAUVIOR**  
CITY-ST-ZIP **ARGENTINA****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **1301 SW 142 CT**  
CITY-ST-ZIP **MIAMI, FL 33184**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1/10/00****305**  
**871-0130**

CR2E034 (9/99)