

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39077

Entity Name: FIESTA AIR, INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

8710 KING GEORGE CT  
POMFRET, MD 20675 US

## New Principal Place of Business:

## Current Mailing Address:

8710 KING GEORGE CT  
POMFRET, MD 20675 US

## New Mailing Address:

FEI Number: 59-2317190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ DEL CASTILLO, ALFONSO  
6331 PEMBROKE ROAD  
HOLLYWOOD, FL 33023 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: DIAZ DEL CASTILLO, ALFONSO  
Address: 8710 KING GEORGE COURT  
City-St-Zip: POMFRET, MD

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ALFONSO DIAZ DEL CASTILLO

PTD

04/18/2005

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

\_\_\_\_\_  
Date