

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39077

Entity Name: FIESTA AIR, INC.

FILED
Apr 11, 2009
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
1200 NE MIAMI GARDENS DRIVE., UNIT 303-W
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DIAZ DEL CASTILLO, ALFONSO
1200 NE MIAMI GARDENS DRIVE
UNIT 303-W
MIAMI, FL 33179 US

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:

04/11/2009

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: PTD (X) Change () Addition
Name: DIAZ DEL CASTILLO, ALFONSO
Address: 8710 KING GEORGE COURT
City-St-Zip: POMFRET, MD 206753243 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/11/2009

Electronic Signature of Signing Officer or Director

Date