

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45895

FILED
Apr 11, 2006
Secretary of State

Entity Name: MIAMI AIR SERVICE, INC.

Current Principal Place of Business:

12864 BISCAYNE BLVD., #181
MIAMI, FL 33181

New Principal Place of Business:

12864 BISCAYNE BLVD., #181
181
MIAMI, FL 33181

Current Mailing Address:

2145 ARCH CREEK DR.
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-2313496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, GUSTAVO A.
2145 ARCH CREEK DR
KEYSTONE POINT, FL 33181 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: PD () Delete
Name: LORENZO, GUSTAVO A.,
Address: 2145 ARCH CREEK DR.
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORENZO, GUSTAVO A.,
Address: 2145 ARCH CREEK DR.
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO A. LORENZO

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date