

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95623

FILED
Apr 16, 2012
Secretary of State

Entity Name: HONDUCOL AIR EXPORT & IMPORTS INC.

Current Principal Place of Business:

6555 NW 36ST
SUITE #205
MIAMI, FL 33166 US

New Principal Place of Business:

9600 NW 25 ST SUITE 6D
6D
DORAL, FL 33172 US

Current Mailing Address:

6555 NW 36ST
SUITE #205
MIAMI, FL 33166 US

New Mailing Address:

9600 NW 25 ST SUITE 6D
6D
DORAL, FL 33172 US

FEI Number: 65-0026992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ARMANDO
6555 NW 36 ST
SUITE #205
MIAMI, FL 33166 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: PD
Name: CASTRO, ARMANDO
Address: 9600 NW 25 ST SUITE 6D
City-St-Zip: DORAL, FL 33172

Title: VD
Name: FAJARDO, JANETH
Address: 9600 NW 25 ST SUITE 6D
City-St-Zip: DORAL, FL 33172

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: ARMANDO CASTRO

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date