

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45590

FILED
May 01, 2008
Secretary of State

Entity Name: BRIKO AIR SERVICES, INC.

Current Principal Place of Business:

7021 SW 46TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

7001 SW 46TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

7021 SW 46TH STREET
MIAMI, FL 33155 US

New Mailing Address:

7001 SW 46TH STREET
MIAMI, FL 33155 US

FEI Number: 76-0754014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASS, HANSLATA
9124 SW 163RD TERRACE
MIAMI, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DASS, HARRIPERSAD
Address: 9124 SW 163RD TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VPD () Delete
Name: DASS, ROOPLAL K
Address: 9124 SW 163RD TERRACE
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: DASS, KISHORE
Address: 9124 SW 163RD TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MD () Delete
Name: DASS, SUNILDATH
Address: 9124 SW 163RD TERRACE
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: DASS, HANSLATA
Address: 9124 SW 163RD TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: HANSLATA DASS

SD

05/01/2008

Electronic Signature of Signing Officer or Director

Date