

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45590

FILED
Mar 26, 2011
Secretary of State

Entity Name: BRIKO AIR SERVICES, INC.

Current Principal Place of Business:

19101 SW 108TH AVENUE, #13
MIAMI, FL 33155 US

New Principal Place of Business:

19101 SW 108TH AVENUE, #13
MIAMI, FL 33157 US

Current Mailing Address:

19101 SW 108TH AVENUE, #13
MIAMI, FL 33155 US

New Mailing Address:

19101 SW 108TH AVENUE, #13
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: HANSLATA DASS

SD

03/26/2011

Electronic Signature of Signing Officer or Director

Date