

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111032

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERIMEX AIR CHARTERS, LLC.

Current Principal Place of Business:

4500 140TH AVENUE NORTH
SUITE #101
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4500 140TH AVENUE NORTH
SUITE #101
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-3805585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MONICA
4500 140TH AVENUE NORTH
SUITE #101
CLEARWATER, FL 33762 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, MONICA
Address: 4500 140TH AVE N, SUITE #101
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: HERRERA, CANDE
Address: 4500 140TH AVE N, SUITE #101
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MONICA MARTINEZ

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date