2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT #L52150 04-17-2007 90040 020 ***150.00 MIAMI AIR INTERNATIONAL, INC. Principal Place of Business Mailing Address 4000400-5000 NW 36THSTREET P 0 B0X 660880 **SUITE 307 SUITE 307** MIAMI SPRINGS, FL 33266 MIAMI, FL 33122 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 04022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0174270 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'NAGHTEN, JUAN T 2950 SW 27TH AVENUE, SUITE 300 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPØ TITLE ☐ Delete Addition ____ NAME PROIA JAMES MARAE STREET ADDRESS 3600 WASHINGTON LA STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL CITY-ST-ZIP CEOP ☐ Change Addition TITLE ☐ Delete TATLE FISCHER, DOUGLAS R NAME NAME 7690 SW 127 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ASAR X Change TITLE ☐ Delete TITLE ASAT Addition PALMER, JOHN NAME NAME STREET ADDRESS 1031 EXECUTIVE PARKWAY STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63141 CITY - ST - ZIP ☐ Delete Change TITLE TITLE Addition MORGAN, JAMES NAME STREET ADDRESS 1031 EXCUTIVE PARKWAY STREET ADDRESS SAINT LOUIS, MO 63141 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition X JOHN C. HAUCK MAME NAME 1031 EXECUTIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . Louis, mo 🛭 Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 20 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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DOCUMENT # L52150 1. Entity Name MIAMI AIR INTERNATIONAL, INC.					ATTACHMENT		
Principal Place of Business 5000 NW 36THSTREET SUITE 307 MIAMI, FL 33122 US		Mailing Address P 0 BOX 660880 SUITE 307 MIAMI SPRINGS, FL	P 0 BOX 660880		4006		
2. Principal P	lace of Business - No P.O. Box	# 3. Mailing Address	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Sulte, Apt. #, etc.		04022007 Chg-P	CR2E034 (12/	06)
City & State		City & State	City & State		4. FEI Number Applied For 65-0174270 Not Applicable		
Zip	Country	Zip	Country	****	5. Certificate of Status Desire	ed	Additional puired
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name							
O'NAGHTEN, JUAN T 2950 SW 27TH AVENUE, SUITE 300				Street Address (P.O. Box Number is Not Acceptable)			
MIAMI, FL 33133							
			City			FL Zip	Code
	named entity submits this stater ions of registered agent.	nent for the purpose of changing	its registered office of	or register	red agent, or both, in the State of	of Florida. I am familiar i	with, and accept
SIGNATURE_	Signature, typed or printed name of registers	ed agent and title if applicable. (N	IOTE Registered Agent signa	dure recinrec	i wnen jeinstatrig)	DATE	
	E NOW!!! FEE IS \$150.0 ay 1, 2007 Fee will be \$		` -		.00 May Be ed to Fees		
10.		S AND DIRECTORS	11.		ADDITIONS/CHANGES TO		
NAME STREET ADDRESS CITY-ST-ZIP	VPO PROIA, JAMES 3600 WASHINGTON LA COOPER CITY, FL	☐ Delete	TITLE NAME STREET ADDRESS GITY-ST-ZIP	VP KUR LIF?	TM. KAMRAD LAGUNA SPI LAUDERDALE,	= Cha CING S FL 33 3 16	nge X Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CEOP FISCHER, DOUGLAS R 7690 SW 127 STREET MIAMI, FL 33156	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	M16	CHAEL HACKER 11 E. FALCONS 11E, FL 333	— Cha	nge 🔏 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAR PALMER, JOHN 1031 EXECUTIVE PARKW SAINT LOUIS, MO 63141	☐ Delate	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP	MAS OSTENDO NE 98th ST. AMISHORES	☐ Cha	/
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM MORGAN, JAMES 1031 EXCUTIVE PARKWA SAINT LOUIS, MO 63141	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FRA 552	NK RYBA 4 NW 114 AV	_ Cha E #302 17B	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	6A6 583	BRIEL RAMOS 345W 50 TER Arns, FL 33	□ Cha 3155	nge 🔀 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Đeleie	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/A L/S/ 103 ST.	AT A BARTLING I EXECUTIVE !! LOUIS, MO 6	□ Cha 94KW44 3141	nge 🔰 Addition
indicated of the cor	fon this report or supplemental r rporation or the receiver or truste	ed with this filing does not qualify eport is true and accurate and the e empowered to execute this rep dress, with all other like empower	at my signature shall ort as required by Ch	have the	same legal effect as it made un	der oath; that I am an of	ticer or director
SIGNAT	URE:	PED OR PRINTED NAME OF SIGNING OFFIC	CER OR DIRECTOR		Date	Dayrime Pho	rie #