

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52150

FILED
Apr 13, 2009
Secretary of State

Entity Name: MIAMI AIR INTERNATIONAL, INC.

Current Principal Place of Business:

5000 NW 36TH STREET
SUITE 307
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 660880
SUITE 307
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 65-0174270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 SW 27TH AVENUE, SUITE 300
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PROIA, JAMES
Address: 3600 WASHINGTON LA
City-St-Zip: COOPER CITY, FL

Title: P () Delete
Name: FISCHER, DOUGLAS R
Address: 7690 SW 127 STREET
City-St-Zip: MIAMI, FL 33156

Title: ASAT () Delete
Name: PALMER, JOHN
Address: 1031 EXECUTIVE PARKWAY
City-St-Zip: SAINT LOUIS, MO 63141

Title: D () Delete
Name: MORGAN, JAMES
Address: 1031 EXECUTIVE PARKWAY
City-St-Zip: SAINT LOUIS, MO 63141

Title: D () Delete
Name: HAUCK, JOHN C
Address: 1031 EXECUTIVE PARKWAY
City-St-Zip: SAINT LOUIS, MO 63141

Title: S () Delete
Name: ONAGHTEN, JUAN T
Address: 2950 SW 23 AVE STE 300
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VTAS (X) Change () Addition
Name: ECKERIE, ANNETTE
Address: 1031 EXECUTIVE PARKWAY
City-St-Zip: SAINT LOUIS, MO 63141

Title: D (X) Change () Addition
Name: IAMMARINO, CRAIG
Address: 1031 EXECUTIVE PARKWAY
City-St-Zip: SAINT LOUIS, MO 63141

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: JUAN T. O'NAGHTEN

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date

April 15, 2009
Department of State
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4-13-09

(V) Vice President
Kurt Kamrad
1122 Laguna Springs
Ft. Lauderdale, FL 33326

(V) Vice President
Michael Hackert
15011 E. Flacons Lea Drive
Davie, FL 33331

(V) Vice President
Thomas Ostendorp
320 NE 98 Street
Miami Shores, FL 33138

(V) Vice President
Frank Ryba
5524 NW 114 Avenue
#302
Doral, FL 33122

Controller
David Cohen
10903 NW 18th Place
Plantation, FL 33322

(AS) Assistant Secretary
Altagracia Lodge
5000 NW 36 Street
Suite 307
Miami, FL 33122

(AS) Assistant Secretary
Linda Wittenmyer
5000 NW 36 Street
Suite 307
Miami, FL 33122

(ASAT) Assistant Secretary/Assistant Treasurer
Lisa Bartling
1031 Executive Parkway
St. Louis, MO 63141