

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52150

FILED  
Mar 16, 2010  
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:

5000 NW 36 STREET  
SUITE 307  
MIAMI, FL 33122 US

## Current Mailing Address:

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

## New Mailing Address:

P O BOX 660880  
MIAMI SPRINGS, FL 33266 US

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: P  
Name: FISCHER, DOUGLAS R  
Address: 5000 NW 36 STREET, SUITE 307  
City-St-Zip: MIAMI, FL 33122

Title: V  
Name: PROIA, JAMES G  
Address: 5000 NW 36 STREET, SUITE 307  
City-St-Zip: MIAMI, FL 33122

Title: VTAS  
Name: ECKERIE, ANNETTE  
Address: 1031 EXECUTIVE PARKWAY  
City-St-Zip: SAINT LOUIS, MO 63141

Title: D  
Name: IAMMARINO, CRAIG  
Address: 1031 EXECUTIVE PARKWAY  
City-St-Zip: SAINT LOUIS, MO 63141

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

Title: S  
Name: ONAGHTEN, JUAN T  
Address: 2950 SW 27 AVE STE 300  
City-St-Zip: MIAMI, FL 33133

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: JUAN T. O'NAGHTEN

S

03/16/2010

Electronic Signature of Signing Officer or Director

Date

Miami Air International Inc.  
L52150

Doc# L52150  
File Date: 03/16/10

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

(V) Vice President  
Kurt Kamrad  
5000 NW 36 Street  
Suite 307  
Miami, FL 33122

(V) Vice President  
Michael Hackert  
5000 NW 36 Street  
Suite 307  
Miami, FL 33122

(V) Vice President  
Thomas Ostendorp  
5000 NW 36 Street  
Suite 307  
Miami, FL 33122

(V) Vice President  
Frank Ryba  
5000 NW 36 Street  
Suite 307  
Miami, FL 33122

Controller  
Sheri Cholodofsky  
5000 NW 36 Street  
Suite 307  
Miami, FL 33122

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

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