

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52150

FILED
Mar 30, 2011
Secretary of State

Entity Name: MIAMI AIR INTERNATIONAL, INC.

Current Principal Place of Business:

5000 NW 36 STREET
SUITE 307
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 660880
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

OFFICERS AND DIRECTORS:

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

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

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

Title: ASAT
Name: BARTLING, LISA
Address: 1031 EXECUTIVE PARKWAY
City-St-Zip: SAINT LOUIS, MO 63141

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

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

03/30/2011

Electronic Signature of Signing Officer or Director

Date

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5000 N.W. 36th Street, Suite 307
Miami, Florida 33122

Current Mailing Address:

P.O. Box 660880
Miami, Florida 33266-0880

FEI Number: 65-0174270

List of Additional Principals

(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

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

(D) Director
Mirella Quadri
5000 NW 36 Street
Suite 307
Miami, FL 33122

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

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