

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52150

FILED
Apr 06, 2012
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:

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

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: JUAN T. O'NAGHTEN

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROIA, JAMES G
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: KAMRAD, KURT
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

04/06/2012

Electronic Signature of Signing Officer or Director

Date

L52150
4-6-12

Toner, Sean

To: corphelp
Subject: RE: 2012 Annual Report - Document # L52150 Miami Air International, Inc.,

From: Altie Banuchi [<mailto:abanuchi@miamiair.com>]
Sent: Friday, April 06, 2012 10:11 AM
To: corphelp
Cc: Altie Banuchi
Subject: RE: 2012 Annual Report - Document # L52150 Miami Air International, Inc.,

Since you cannot open any attachments, I have listed below the additional principals that need to be added to our 2012 Annual Report.
Please send me confirmation of completion. Thanking you in advance.

**2012 FOR PROFIT CORPORATION ANNUAL REPORT
DOCUMENT # L52150
Entity Name: MIAMI AIR INTERNATIONAL, INC.**

| | |
|---|---------------------------------|
| Current Principal Place of Business: | <u>Current Mailing Address:</u> |
| 5000 N.W 36 th Street, Suite 307 | P.O. Box 660880 |
| Miami, Florida 33122 | Miami, Florida 33266-0880 |

FEI Number: 65-0174270

List of Additional Principals

| | |
|---|---|
| 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 |
| (V) Vice President Michael Hackert 5000 NW 36 Street Suite 307 Miami, FL 33122 | (AS) Assistant Secretary Linda Wittenmyer 5000 NW 36 Street Suite 307 Miami, FL 33122 |
| (V) Vice President Thomas Ostendorp 5000 NW 36 Street Suite 307 Miami, FL 33122 | (AS) Assistant Secretary Altagracia Banuchi 5000 NW 36 Street Suite 307 Miami, FL 33122 |