2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52261

FILED Mar 26, 2010 Secretary of State

Entity Name: TAMIAMI AIRPORT SERVICE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

13595 SW 137 AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13595 SW 137 AVE MIAMI, FL 33186

FEI Number: 65-0183206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOULOS, JAMES 13237 SW 44TH LANE MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BOULOS, JAMES
Address: 13237 SW 44TH LANE
City-St-Zip: MIAMI, FL 33175

Title: VD

Name: BOULOS, VICTOR JR. Address: 4130 SW 124TH AVE

City-St-Zip: MIAMI, FL

Title: S

Name: BOULOS, RICHARD Address: 4130 SW 124TH AVE

City-St-Zip: MIAMI, FL

Title: VD

Name: BOULOS, MARIO Address: 4130 SW 124TH AVE

City-St-Zip: MIAMI, FL

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: JAMES BOULOS P 03/26/2010