

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27890

FILED
Apr 26, 2006
Secretary of State

Entity Name: ANIMAL AIR SERVICE, INC.

Current Principal Place of Business:

2260 NW 66TH AVE
BLDG 701, SUITE 219
MIAMI, FL 33122

New Principal Place of Business:

2500 NW 79TH AVENUE
SUITE 235
DORAL, FL 33122

Current Mailing Address:

2260 NW 66TH AVE
BLDG 701, SUITE 219
MIAMI, FL 33122

New Mailing Address:

2500 NW 79TH AVENUE
SUITE 235
DORAL, FL 33122

FEI Number: 59-2743162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIESO, LUIS ENRIQUE
2500 NW 79TH AVE SUITE 235
DORAL, FL 33122 US

Name and Address of New Registered Agent:

VALDIVIESO, LUIS ENRIQUE PRES
2500 NW 79TH AVE SUITE 235
DORAL, FL 33122 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: LUIS ENRIQUE VALDIVIESO, PRESIDENT

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VALDIVIESO, LUIS ENRIQUE
Address: 2260 NW 66TH AVE #701, SUITE 219
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: MEDEIROS CURY, LUCIANO BASIL
Address: 2260 NW 66TH AVE
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: ALBACETE, NELSON
Address: 3760 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VALDIVIESO, LUIS ENRIQUE
Address: 2500 NW 79TH AVENUE SUITE 235
City-St-Zip: DORAL, FL 33122

Title: D (X) Change () Addition
Name: MEDEIROS CURY, LUCIANO BASIL
Address: 2500 NW 79TH AVENUE SUITE 235
City-St-Zip: DORAL, FL 33122

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS ENRIQUE VALDIVIESO

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date