

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M28354

Entity Name: ALTMAN AIR, INC.

FILED
Sep 10, 2008
Secretary of State**Current Principal Place of Business:**12273 SW 132 COURT
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**12273 SW 132ND COURT
MIAMI, FL 33186 US**New Mailing Address:**

FEI Number: 59-2756705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALTMAN, HELEN H
12273 SW 132ND COURT
MIAMI, FL 33186 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: DPTS () Delete
Name: ALTMAN, HELEN H
Address: 18615 SW 295 TERRACE
City-St-Zip: HOMESTEAD, FL 33030Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: OFF () Change (X) Addition
Name: ALTMAN, WILLIAM D OFFICER
Address: 14458 SW 141 PLACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: HELEN H ALTMAN

DPTS

09/10/2008

Electronic Signature of Signing Officer or Director

Date