

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28354

Entity Name: ALTMAN AIR, INC.

FILED
Jan 06, 2012
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:

ALTMAN, WILLIAM D
12273 SW 132ND COURT
MIAMI, FL 33186 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: WILLIAM D ALTMAN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: ALTMAN, WILLIAM D
Address: 14905 SW 139 AVE
City-St-Zip: MIAMI, FL 33186

Title: OFF
Name: ALTMAN, WILLIAM D OFFICER
Address: 14905 SW 139 AVE
City-St-Zip: MIAMI, FL 33186

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: WILLIAM D ALTMAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date