

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000990

FILED
Jan 10, 2012
Secretary of State

Entity Name: MIAMI AIRLINE MANAGEMENT COUNCIL INC.

Current Principal Place of Business:

4200 N.W. 21 STREET
TERMINAL G 3RD FLOOR
MIAMI, FL 33126 US

New Principal Place of Business:

2260 N.W. 66 AVE.
BLDG 701 SUITE 217
MIAMI, FL 33122 US

Current Mailing Address:

P.O. BOX 996514
MIAMI IN'TL AIRPORT
MIAMI, FL 33299 US

New Mailing Address:

2260 N.W. 66 AVE.
BLDG 701 SUITE 217
MIAMI, FL 33122 US

FEI Number: 27-4715666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KENNETH M
4200 N.W. 21 STREET
P.O. BOX 996910
MIAMI, FL 33299 US

Name and Address of New Registered Agent:

GORDON, KENNETH M
2260 N.W. 66TH AVE
BLDG 701 SUITE 217
MIAMI, 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAUL, ASHUTOSH
Address: 2260 N.W 66TH AVE SUITE 217
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: PEZOA, PAOLA
Address: 2260 N.W 66TH AVE SUITE 217
City-St-Zip: MIAMI, FL 33122 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEN GORDON

Electronic Signature of Signing Officer or Director

TREA

01/10/2012

Date