

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90221 026 ***158.75

DOCUMENT # P00000059138 1. Entity Name AIR SOUTH GROUP, INC.					
Principal Place of Business 11335 S.W. 65TH STREET MIAMI, FL 33173			Mailing Address 11335 S.W. 65TH STREET MIAMI, FL 33173		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-1021401	
5. Certificate of Status Desired ☒				Applied For ☐ Not Application	
\$8.75 Additional Fee Required				04292004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent RAMOS, PRISCILLA P 11258 S.W. 71ST LANE MIAMI, FL 33173			7. Name and Address of New Registered Agent Name PERALTA RAMOS, PRISCILLA Street Address (P.O. Box Number is Not Acceptable) 13650 S.W. 142 TERRACE City MIAMI FL Zip Code 33186		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Priscilla Peralta Ramos</i> PRISCILLA PERALTA RAMOS 04-28-04					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PSD RAMOS, PRISCILLA P 11335 S.W. 65TH STREET MIAMI, FL 33173	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	PSD PERALTA RAMOS, PRISCILLA 13650 S.W. 142 TERRACE MIAMI, FL 33186	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP RAMOS, ALEJO P VIA MONTE 50 6TH FLOOR #2 RAMOS MEJIA BUHNOJAINES, 2nd 1704	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP PERALTA RAMOS, ALEJO J. HUSARES 473 - CP. 1806 HURLINGHAM - BUENOS AIRES - ARGENTINA	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D RAMOS, EZEQUIEL P 11335 S.W. 65TH STREET MIAMI, FL 33173	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D PERALTA RAMOS, EZEQUIEL S. 11335 S.W. 65TH STREET MIAMI, FL 33173	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D SANGUINETTI, BEATRIZ 11258 SW 71 LANE MIAMI, FL 33173	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D SANGUINETTI, BEATRIZ M. 7701 CAMINO REAL 82ND ST. #A101 MIAMI, FL 33143	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D RAMOS, PATRICIO P 11258 SW 71 LANE MIAMI, FL 33173	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D PERALTA RAMOS, PATRICIO 13650 S.W. 142 TERRACE MIAMI, FL 33186	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D TURTULA, HERMAN F 600 TUREE ISLANDS BLVD., APT. 1118 HALLANDALE, FL 33009	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D (Empty)	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Priscilla Peralta Ramos</i> PRISCILLA PERALTA RAMOS 04-28-04 786 5734757					