

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059138

Entity Name: AIR SOUTH GROUP, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

11335 S.W. 65TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11335 S.W. 65TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1021401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA RAMOS, PRISCILLA
13650 S.W. 142 TERRACE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PERALTA RAMOS, PRISCILLA
Address: 13650 S.W. 142 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: PERALTA RAMOS, ALEJO J
Address: HUSARES 473-CP. 1686
City-St-Zip: HURLINGHAM-B. AIRES-ARGEN.,

Title: D () Delete
Name: PERALTA RAMOS, EZEQUIEL S
Address: 11335 S.W. 65TH STREET
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: SANGUINETTI, BEATRIZ M
Address: 7701 CAMINO REAL 82ND ST. #A101
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: PERALTA RAMOS, PATRICIO
Address: 13650 S.W. 142 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 Section 119.07(3)(i), 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: PRISCILLA PERALTA RAMOS

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date