

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059138

Entity Name: AIR SOUTH GROUP, INC.

FILED  
Jul 09, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

13650 SW 142 TERRACE  
MIAMI, FL 33186

## Current Mailing Address:

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

## New Mailing Address:

13650 SW 142 TERRACE  
MIAMI, FL 33186

FEI Number: 65-1021401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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: PRISCILLA PERALTA RAMOS

PSD

07/09/2007

Electronic Signature of Signing Officer or Director

Date