2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P00000067918 1. Entity Name 04-19-2004 90313 033 ***158.75 PLATINUM COMMERCIAL AIR GROUP, INC. Principal Place of Business Mailing Address 700 S. ROYAL POINCIANA BLVD- SUITE 50 700 S. ROYAL POINCIANA BLVD- SUITE 50 MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1028981 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEPONTES, LEANDRO Street Address (P.O. Box Number is Not Acceptable) 700 S. ROYAL POINCIANA BLVD-SUITE 500 **MIAMI FL 33166** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition DEL CASTILHO, LOURDES NAME NAME 3202 N W 99TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33172** CITY-ST-ZIP PTD TITLE ☐ Defete TITLE Change ☐ Addition DEPONTES, LEANDRO NAME NAME 700 S ROYAL POINCIANA BLVD SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI SPRINGS FL 33166 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME. DEL CASTILHO, LOURDES NAME STREET ADDRESS 700 S. ROYAL POINCIANA BLVD, SUITE 500 STREET ADDRESS CITY-ST-ZIF MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

04/16/04 30× 888 2227

☐ Addition

FILED