2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053932

Entity Name: AVIAREPS AIRLINE MANAGEMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6355 NW 36TH ST., STE 602 MIAMI, FL 33166	6355 NW 36TH ST., STE 600 MIAMI, FL 33166

Current Mailing Address:	**New Mailing Address:**
ONE PENN PLAZA, SUITE 1416 NEW YORK, NY 10119	

FEI Number: 65-1113203   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GALLETS, EUNICE 2825 SW 22ND AVENUE SUITE 105 DELRAY BEACH, FL 33445 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	TEASDALE, FRASER
Address:	6355 NW 36TH ST., STE 602
City-St-Zip:	MIAMI, FL 33166

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	PECHSTEIN, ERIC
Address:	ONE PENN PLAZA # 1416
City-St-Zip:	NEW YORK, NY 10119 US

Title:	CFO ( ) Change (X) Addition
Name:	KOTHE, RAINER
Address:	LANDSBERGER STRASSE 155
City-St-Zip:	MUNICH, DE 80687 DE

Title:	CEO ( ) Change (X) Addition
Name:	GAEBLER, MICHAEL
Address:	LANDSBERGER STRASSE 155
City-St-Zip:	MUNICH, DE 80687 DE

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: ERIC PECHSTEIN   P   04/28/2009

            Electronic Signature of Signing Officer or Director   Date