

2004 FOR PROFIT CORPORATION ANNUAL REPORT

07-08-2004 90189 048 ***150.00
P01000077392

FILED

04 AUG 25 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
44047553



06102004 Chg-P CR2E034 (10/03)

DOCUMENT # P01000077392 1. Entity Name BETA AIR SERVICES, INC.					
Principal Place of Business 13800 SW 8 ST 117 MIAMI, FL 33184			Mailing Address 13800 SW 8 ST 117 MIAMI, FL 33184		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
4. FEI Number 65-1016697				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent OLIVERA, JORGE RAUL 13800 SW 8 ST MIAMI, FL 33184				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!! FEE IS \$350.00 Due by September 8, 2004			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD OLIVERA, JORGE RAUL 8360 W FLAGLER ST STE 110 MIAMI, FL 33144	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Olivera, Jorge Raul 13800 SW 8 ST #117 MIAMI, FL 33184	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAVIN VIVIANKA - VD 13800 SW 8 ST #117 MIAMI, FL 33184	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAVIN VIVIANKA - VD 13800 SW 8 ST #117 MIAMI, FL 33184	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.					
SIGNATURE: _____ 05/23/04 (305) 218 0182 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

pg 2 of 2

Beta Air, Inc
13800 SW 8th Street, # 117
Miami, FL 33184

July 31, 2004

Florida Department of State
Division of Corporations

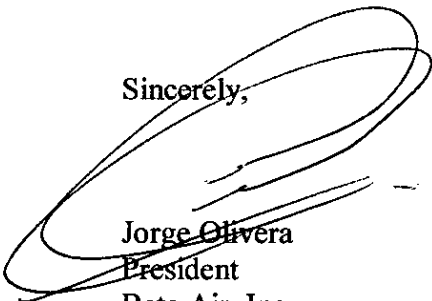
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To Whom It May Concern:

In attention to your NOTICE OF INTENT TO DISSOLVE, I don't understand why you sent to us that notice, if I sent to you the annual report form with \$150 of filing fee. Since 2001 year when Beta Air, Inc was opened; each year we had received the annual report filing form, but this year we have no received any documents to file Beta Air Inc. annual report to 2004 or any letter with new instructions.

We are very concern about this and we appreciate your attention to resolve this matter.

Sincerely,



Jorge Olivera
President
Beta Air, Inc