2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2005 08:00 AN DOCUMENT # P01000077392 **Secretary of State** 1. Entity Name BETA AIR SERVICES, INC. Principal Place of Business Mailing Address 13800 SW 8 ST 13800 SW 8 ST 117 MIAMI, FL 33184 MIAMI, FL 33184 05112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1016697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVERA, JORGE RAUL DO NOT WRITE 13800 SW 8 ST MIAMI, FL 33184 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. INCITE: Reinistered Ament signature required when reinstalled DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May 8e In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10, TITLE OLIVERA, JORGE R NAME STREET ADDRESS 13800 S W 8 ST #117 CITY-ST-ZIP MIAMI, FL 33184 UQQQQQ3\$70Yb 16705-80020-012 150.QQ TITLE VD NAME LAVIN, VIVIANKA STREET ADDRESS 13800 S W 8 ST #117 CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS DO NOT WRITE C!TY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied entering the 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 of 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

CHATURE AND TO AND OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

a/20/05 (305) 218-0182

FILED