2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2006 90467 045 ***150.00 DOCUMENT # P01000077392 1. Entity Name BETA AIR SERVICES, INC. 20035411 Principal Place of Business Mailing Address 13800 SW 8 ST 13800 SW 8 ST 117 117 MIAMI, FL 33184 MIAMI, FL 33184 02162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 sture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME OLIVERA, JORGE R STREET ADORESS 13800 S W 8 ST #117 MIAMI, FL 33184 CITY-ST-ZIP VD TITLE LAVIN, VIVIANKA NAME 13800 S W 8 ST #117 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 pame appears in Block 10 or Block 11 if changed, or on an attachment

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> WERA SIGNING OFFICER OR DIRECTOR

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FILED