

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000082208

FILED
Oct 20, 2008
Secretary of State**Entity Name:** COMMERCIAL AVIATION MANAGEMENT SERVICES CORP.**Current Principal Place of Business:**14629 SW 104TH STREET
SUITE 332
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**14629 SW 104TH STREET
SUITE 332
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 65-1131305**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANZANO, ERNEST
14629 SW 104TH STREET
SUITE 332
MIAMI, FL 331986 US**Name and Address of New Registered Agent:**POLLEDO, ELISEO L
8500 SW 8TH STREET
SUITE 240
MIAMI, FL 33144 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: ELISEO L. POLLEDO

10/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANZANO, ERNEST
Address: 14629 SW 104TH STREET, SUITE 332
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: MANZANO, JEANINE A
Address: 14629 SW 104TH STREET, SUITE 332
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLLEDO, ELISEO L
Address: 8500 SW 8TH STREET, SUITE 240
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANINE A MANZANO

S

10/20/2008

Electronic Signature of Signing Officer or Director

Date