2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED DOCUMENT # P02000015972 Jan 27, 2006 08:00 AN 1. Entity Name **Secretary of State** MIA AIRLINE SERVICES, INC. Principal Place of Business Mailing Address PO BOX 998912 PO BOX 998912 MAMI, FL 33299-8912 MIAMI, FL 33299-8912 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0466539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulard 6. Name and Address of Current Registered Agent MENDEZ, JORGE A DO NOT WRITE 8975 SW 75 ST MIAMI, FL 33173 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent alguature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIDE MENDEZ, JORGE A MAE STREET ADDRESS 8975 SW 75 ST. CITY-ST-ZF MIAMI, FL 33173 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZP IN THIS SPACE MI F MALE STREET ADDRESS CITY-ST-ZIP nn f HAME STREET ADDRESS CITY-ST-ZIP TILE NALE STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplicmental 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 receiper 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, of on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNARG OFFICER OR DIRECTOR