

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062104

Entity Name: ALASKA AUTO AIR, INC

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

9821 NW 80TH AVE  
SUITE 5-A  
HIALEAH GARDENS, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

9821 NW 80TH AVE  
SUITE 5-A  
HIALEAH GARDENS, FL 33016

## New Mailing Address:

FEI Number: 01-0709152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS  
1290 WESTON ROAD  
SUITE 306  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: VILLAMIZAR, GUSTAVO  
Address: 9821 NW 80TH AVENUE, SUITE 5-A  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: TD  
Name: OCHOA, ALFREDO E  
Address: 9821 NW 80TH AVENUE, SUITE 5-A  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D  
Name: DOMINGUES, ODETTE  
Address: 9821 NW 80TH AVENUE, SUITE 5-A  
City-St-Zip: HIALEAH GARDENS, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: GUSTAVO VILLAMIZAR

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date