

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062104

Entity Name: ALASKA AUTO AIR, INC

FILED
Jan 06, 2012
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date