

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063387

FILED
Jan 24, 2007
Secretary of State

Entity Name: CONOSUR AVIATION SERVICES, INC.

Current Principal Place of Business:

7839 NW 15TH STREET
MIAMI, FL 33126

New Principal Place of Business:

7839 NW 15TH STREET
DORAL, FL 331261109 US

Current Mailing Address:

7839 NW 15TH STREET
MIAMI, FL 33126

New Mailing Address:

7839 NW 15TH STREET
DORAL, FL 331261109 US

FEI Number: 01-0711036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPANETO, FERNANDO
5650 ALTON RD.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CARPANETO, FERNANDO J
5650 ALTON RD.
MIAMI BEACH, FL 33140 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: FERNANDO J. CARPANETO

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARPANETO, FERNANDO
Address: 5650 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD () Delete
Name: ROMAN, HUGO
Address: 5650 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Delete
Name: DEL VALLE, GONZALO
Address: 8700 S.W. 57 STREET
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARPANETO, FERNANDO J
Address: 5650 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VPD (X) Change () Addition
Name: ROMAN, HUGO
Address: 6700 INDIAN CREEK DRIVE APT. TSB
City-St-Zip: MIAMI BEACH, FL 33141 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO J. CARPANETO

PD

01/24/2007

Electronic Signature of Signing Officer or Director

Date