

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000063387

FILED
Jul 20, 2008
Secretary of State

Entity Name: CONOSUR AVIATION SERVICES, INC.

Current Principal Place of Business:

7839 NW 15TH STREET
DORAL, FL 331261109 US

New Principal Place of Business:

1540 NW 79TH AVENUE
DORAL, FL 331261104 US

Current Mailing Address:

7839 NW 15TH STREET
DORAL, FL 331261109 US

New Mailing Address:

1540 NW 79TH AVENUE
DORAL, FL 331261104 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 J
5650 ALTON RD.
MIAMI BEACH, FL 33140 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 () Delete
Name: CARPANETO, FERNANDO J
Address: 5650 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FERNANDO JAVIER CARPANETO

PD

07/20/2008

Electronic Signature of Signing Officer or Director

Date