

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063387

FILED
Apr 28, 2011
Secretary of State

Entity Name: CONOSUR AVIATION SERVICES, INC.

Current Principal Place of Business:

1540 NW 79TH AVENUE
DORAL, FL 331261104 US

New Principal Place of Business:

Current Mailing Address:

1540 NW 79TH AVENUE
DORAL, FL 331261104 US

New Mailing Address:

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
Name: CARPANETO, FERNANDO J
Address: 5650 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VPD
Name: ROMAN, HUGO
Address: 4211 SW 13 TERR
City-St-Zip: MIAMI, FL 33134 US

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: FERNANDO J CARPANETO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date