

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000065379

FILED
Jan 24, 2011
Secretary of State

Entity Name: SUPREME INTERNATIONAL AIRPORT SERVICES CORPORATION

Current Principal Place of Business:

1140 NE 163 STREET
24
NORTH MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1140 NE 163 STREET
24
NORTH MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 27-0024259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES, DANIEL
8228 NE 2ND AVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GEORGES, DANIEL
819 NE 199 STREET
208
MIAMI, FL 33179 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: GEORGES DANIEL

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAVEUR, JEAN A
Address: 850 NW 199TH ST
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: ST JOUR, SONNETTE
Address: 850 NW 199 STREET
City-St-Zip: MIAMI, FL 33169

Title: T
Name: JEUDY, EVELT
Address: 1140 NE 163 STREET, STE 24
City-St-Zip: MIAMI, FL 33162

Title: D
Name: DANIEL, GEORGES T
Address: 819 NE 199 STREET, APT. 208
City-St-Zip: MIAMI, FL 33179

Title: S
Name: BLAIN, SERGE
Address: 1039 BRIAR RIDGE ROAD
City-St-Zip: WESTON, FL 33127

Title: D
Name: JOACHIM, JEAN-ROBERT
Address: 3251 NW 191 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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: JEAN ANTOINE FAVEUR

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date