

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075549

Entity Name: AIR CENTURY, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 EAST DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 98-0405416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A CPA
9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: CEO
Name: CHAHIN, ELIZABETH
Address: 14970 NW 42 AVE - SUITE 104 & 105
City-St-Zip: MIAMI, FL 33054

Title: D
Name: DE LEON, HUGO
Address: 14970 NW 42 AVE - SUITE 104 & 105
City-St-Zip: MIAMI, FL 33054

Title: D
Name: BALL, RICHARD IVAN
Address: 14970 NW 42 AVE - SUITE 104 & 105
City-St-Zip: MIAMI, FL 33054

Title: D
Name: CONSUEGRA, ROSE MARGARITA
Address: 14970 NW 42 AVE - SUITE 104 & 105
City-St-Zip: MIAMI, FL 33054

Title: D
Name: CHAHIN, OMAR A
Address: 14970 NW 42 AVE - SUITE 104 & 105
City-St-Zip: MIAMI, FL 33054

Title: D
Name: DE CHANIN, KATHIA V
Address: 14970 NW 42 AVE - SUITE 104 & 105
City-St-Zip: MIAMI, FL 33054

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: ELIZABETH CHAHIN

CEOP

01/13/2011

Electronic Signature of Signing Officer or Director

Date