

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107495

FILED
Apr 08, 2010
Secretary of State

Entity Name: OM AIR SERVICES, INC.

Current Principal Place of Business:

1159 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

330 NW 47TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1159 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

330 NW 47TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 04-3717288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDEIRO, OMAIR F
1159 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CORDEIRO, OMAIR F
330 NW 47TH STREET
POMPANO BEACH, FL 33064 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: OMAIR F CORDEIRO

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CORDEIRO, OMAIR F
Address: 330 NW 47TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: CORDEIRO, ROSANA
Address: 330 NW 47TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D
Name: DIAZ, SEGUNDO LEON
Address: 330 NW 47TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 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: OMAIR F CORDEIRO

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date