

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109041

FILED
May 13, 2008
Secretary of State

Entity Name: LATIN AMERICAN AVIATION SERVICES GROUP, INC.

Current Principal Place of Business:

8276 NW 70TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1554 SAN RAFAEL AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

8276 NW 70TH ST.
MIAMI, FL 33166

FEI Number: 05-0535600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE ROAD
SUITE 201
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTE, CLAUDIA P
Address: 1554 SAN RAFAEL AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GOICOCHEA, GONZALO
Address: 1554 SAN RAFAEL AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GOICOCHEA, JAVIER
Address: 1554 SAN RAFAEL AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COTE, CLAUDIA P
Address: 8276 NW 70TH ST
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: GOICOCHEA, GONZALO
Address: 8276 NW 70TH ST
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: GOICOCHEA, JAVIER
Address: 8276 NW 70TH ST
City-St-Zip: MIAMI, FL 33166

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: CLAUDIA P. COTE

D

05/13/2008

Electronic Signature of Signing Officer or Director

Date