

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122662

Entity Name: CONQUEST AIR, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4404 SW 160TH AVE
836
MIRAMAR, FL 33027

New Principal Place of Business:

5400 SW 184 WAY
MIRAMAR, FL 33029

Current Mailing Address:

4404 SW 160TH AVE
836
MIRAMAR, FL 33027

New Mailing Address:

5400 SW 184 WAY
MIRAMAR, FL 33029

FEI Number: 51-0514408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAT, NISSAN D
4404 SW 160TH AVE
836
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GIAT, NISSAN D
5400 SW 184 WAY
MIRAMAR, FL 33029 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIDOFF, YOCHVED PD
Address: 4404 SW 160TH AVE STE 836
City-St-Zip: MIRAMAR, FL 33027

Title: S/T
Name: GIAT, NISSAN S/T
Address: 4404 SW 160TH AVE STE 836
City-St-Zip: MIRAMAR, FL 33027

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: YOCHVED DAVIDOFF

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date