

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037896

FILED
Aug 27, 2009
Secretary of State

Entity Name: SPECIAL AIR CORPORATION

Current Principal Place of Business:

10011 N.W. 43RD TERR.
DORAL, FL 33178

New Principal Place of Business:

701 BRICKELL AVE.
1550
MIAMI, FL 33131

Current Mailing Address:

7300 N.W. 19TH ST.
SUITE 101
MIAMI, FL 331261222

New Mailing Address:

FEI Number: 30-0445029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MANUEL R
7300 N.W. 19TH ST.
SUITE 101
MIAMI, FL 331261222 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOLINA, EUGENIO
Address: 10011 N.W. 43RD TERR.
City-St-Zip: DORAL, FL 33178

Title: DT () Delete
Name: MOLINA, MARGARET
Address: 10011 N.W. 43RD TERR.
City-St-Zip: DORAL, FL 33178

Title: DS (X) Delete
Name: WILSON, EDYANA
Address: 10011 N.W. 43RD TERR.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOLINA, EUGENIO
Address: 701 BRICKELL AVE., SUITE 1550
City-St-Zip: MIAMI, FL 33131

Title: DTS (X) Change () Addition
Name: MOLINA, MARGARET
Address: 701 BRICKELL AVE., SUITE 1550
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENIO MOLINA

Electronic Signature of Signing Officer or Director

PRES

08/27/2009

Date