

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045605

FILED
Apr 11, 2012
Secretary of State

Entity Name: SANTOS AIR AND SERVICES, INC.

Current Principal Place of Business:

6810 NW ABADAN STREET
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

621 SE DELANCEY LN
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

6810 NW ABADAN STREET
PORT SAINT LUCIE, FL 34983

New Mailing Address:

621 SE DELANCEY LN
PORT SAINT LUCIE, FL 34984

FEI Number: 11-3686013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, RENATO F
6810 NW ABADAN STREET
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SANTOS, RENATO F
621 SE DELANCEY LN
PORT SAINT LUCIE, FL 34984 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SANTOS, RENATO F
Address: 621 SE DELANCEY LN
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: DVS
Name: REINALDIN, ANA C
Address: 621 SE DELANCEY LN
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: RENATO F SANTOS

DPT

04/11/2012

Electronic Signature of Signing Officer or Director

Date