

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100053

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: LUNAMA AIRCRAFT SALES, INC.

## Current Principal Place of Business:

12910 SW 133RD COURT  
SUITE D  
MIAMI, FL 33186

## New Principal Place of Business:

4474 WESTON RD  
219  
DAVIE, FL 33331

## Current Mailing Address:

12910 SW 133RD COURT  
SUITE D  
MIAMI, FL 33186

## New Mailing Address:

4474 WESTON RD  
219  
DAVIE, FL 33331

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FINE, ALAN S ESQ.  
2333 PONCE DE LEON BOULEVARD  
SUITE 303  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ANGEL, LILIANA  
4474 WESTON RD  
219  
DAVIE, FL 33331 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: LILIANA ANGEL

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TABLADA, AMARANTA  
Address: 12910 SW 133RD COURT #D  
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete  
Name: LUIS GUILLERMO ANGEL, RESTREPO  
Address: CALLE #6 65E 58 HANGAR 10  
City-St-Zip: MEDELLIN, COLOMBIA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OLDHAM, CINTHIA  
Address: CR. 10 # 19 SUR 852  
City-St-Zip: MEDELLIN, CO COLOMBIA

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CINTHIA OLDHAM

D

03/09/2006

Electronic Signature of Signing Officer or Director

Date