

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111530

Entity Name: MDG AIRLINE SERVICES INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8906 W FLAGLER ST
219
MIAMI, FL 33174

New Principal Place of Business:

6951 NW 16TH STREET
MIAMI, FL 33126

Current Mailing Address:

8906 W FLAGLER ST
219
MIAMI, FL 33174

New Mailing Address:

6951 NW 16TH STREET
MIAMI, FL 33126

FEI Number: 51-0523990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANAMILLO, AMANDA
8906 W FLAGLER ST 219
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

JANAMILLO, AMANDA
8906 W FLAGLER ST 219
219
MIAMI, FL 33174 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: AMANDA JARAMILLO

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CERON, MARIA M
Address: 13454 SW 144 TERR.
City-St-Zip: MIAMI, FL 33186

Title: S
Name: ESPITIA, GERMAN A
Address: 13746 SW 145 ST.
City-St-Zip: MIAMI, FL 33186

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: GERMAN ESPITIA

MNGR

01/11/2011

Electronic Signature of Signing Officer or Director

Date