

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111530

FILED
Jan 10, 2012
Secretary of State

Entity Name: MDG AIRLINE SERVICES INC.

Current Principal Place of Business:

6951 NW 16TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6951 NW 16TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 51-0523990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: MARIA M CERON

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date