

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000118989

FILED
Jul 22, 2009
Secretary of State**Entity Name:** AUSSIE AIR, INC.**Current Principal Place of Business:**1585 AVIATION CENTER PKWY
SUITE #602
DAYTONA BEACH, FL 32114 US**New Principal Place of Business:**5302 N.W. 21ST TERRACE
FORT LAUDERDALE, FL 33309 US**Current Mailing Address:**1585 AVIATION CENTER PKWY
SUITE #602
DAYTONA BEACH, FL 32114 US**New Mailing Address:**5302 N.W. 21ST TERRACE
FORT LAUDERDALE, FL 33309 US**FEI Number:** 20-1507311**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**VARGAS BAQUERO, LUIS MR.
1585 AVIATION CENTER PKWY
SUITE #602
DAYTONA BEACH, FL 32114 US**Name and Address of New Registered Agent:**VARGAS BAQUERO, LUIS MR.
5302 N.W. 21ST TERRACE
FORT LAUDERDALE, FL 33309 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: LUIS VARGAS BAQUERO

07/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VARGAS MARTINEZ, LUIS O MR.
Address: 1585 AVIATION CENTER PKWY SUITE #602
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP () Delete
Name: VARGAS BAQUERO, LUIS MR.
Address: 1585 AVIATION CENTER PKWY SUITE #602
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DIR () Delete
Name: BAQUERO, MOLES A MARIA
Address: 1585 AVIATION CENTER PKWY SUITE #602
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VARGAS MARTINEZ, LUIS O MR.
Address: 5302 N.W. 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: VARGAS BAQUERO, LUIS MR.
Address: 5302 N.W. 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DIR (X) Change () Addition
Name: BAQUERO, MOLES A MARIA
Address: 5302 N.W. 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LUIS VARGAS BAQUERO

VP

07/22/2009

Electronic Signature of Signing Officer or Director

Date