

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118989

Entity Name: AUSSIE AIR, INC.

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

5302 N.W. 21ST TERRACE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5302 N.W. 21ST TERRACE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

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.
5302 N.W. 21ST TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VARGAS MARTINEZ, LUIS O 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 O VARGAS MARTINEZ

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: LUIS O VARGAS MARTINEZ

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02/10/2010

Electronic Signature of Signing Officer or Director

Date