

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000118989

Entity Name: AUSSIE AIR, INC.

**FILED**  
**May 13, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

9394 SATIN LEAF PLACE  
PARKLAND, FL 33076 US

**Current Mailing Address:**

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

**New Mailing Address:**

1314 E. LAS OLAS BLVD #1070  
FORT LAUDERDALE, FL 33301 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 MARTINEZ, LUIS O MR  
5302 N.W. 21ST TERRACE  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

VARGAS MARTINEZ, LUIS O  
9394 SATIN LEAF PLACE  
PARKLAND, FL 33076 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

05/13/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: VARGAS MARTINEZ, LUIS O  
Address: 1314 E. LAS OLAS BLVD #1070  
City-St-Zip: FORT LAUDERDALE, FL 33301 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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05/13/2010

Electronic Signature of Signing Officer or Director

Date