

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155326

Entity Name: LAG AERO SERVICES, INC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

7942 SW 153 PLACE
MIAMI, FL 33193

New Principal Place of Business:

7871 SW 162 CT
MIAMI, FL 33193 US

Current Mailing Address:

7942 SW 153 PLACE
MIAMI, FL 33193

New Mailing Address:

7871 SW 162 CT
MIAMI, FL 33193 US

FEI Number: 20-1882553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, GHASSAN A
7942 SW 153 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HADDAD, GHASSAN A VP
7871 SW 162 CT
MIAMI, FL 33193 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: GHASSAN HADDAD

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECERRA, ALEJANDRO A
Address: 7942 SW 153 PLACE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: HADDAD, GHASSAN A
Address: 7942 SW 153 PLACE
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: IGLESIAS, LUIS E
Address: 7942 SW 153 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECERRA, ALEJANDRO A
Address: 7871 SW 162 CT
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: HADDAD, GHASSAN A
Address: 7871 SW 162 CT
City-St-Zip: MIAMI, FL 33193

Title: T (X) Change () Addition
Name: IGLESIAS, LUIS E
Address: 7871 SW 162 CT
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: GHASSAN HADDAD

VP

02/02/2007

Electronic Signature of Signing Officer or Director

Date