

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051317

FILED
Jun 06, 2011
Secretary of State

Entity Name: PRIME AIR SERVICES, CORP.

Current Principal Place of Business:

25554 SW 122 PLACE
MIAMI, FL 33032

New Principal Place of Business:

17105 SW 170 AVE
MIAMI, FL 33187

Current Mailing Address:

25554 SW 122 PLACE
MIAMI, FL 33032

New Mailing Address:

17105 SW 170 AVE
MIAMI, FL 33187

FEI Number: 20-2662473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLA, BERNARDO J
25554 SW 122 PLACE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

PLA, BERNARDO J
17105 SW 170 AVE
MIAMI, FL 33187 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: BERNARDO PLA

06/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLA, BERNARDO J
Address: 17105 SW 170 AVE
City-St-Zip: MIAMI, FL 33187

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: BERNARDO PLA

P

06/06/2011

Electronic Signature of Signing Officer or Director

Date