

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094478

Entity Name: AIRCRAFT SERVICE S.A. INC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

2699 COLLINS AVE
STE 123
MIAMI BEACH, FL 33140

New Principal Place of Business:

2225 MERIDIAN AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

2225 MERIDIAN AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3115102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, JOE
2699 COLLINS AVE
STE 123
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ANGEL, JOE
2225 MERIDIAN AVE.
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

01/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANGEL, JOE
Address: 2699 COLLINS AVE STE 123
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: CLEMENTE, JOSE
Address: 2699 COLLINS AVE STE 123
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANGEL, JOE
Address: 2225 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE ANGEL

Electronic Signature of Signing Officer or Director

DIRE

01/17/2009

Date