

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096736

FILED
Sep 19, 2006
Secretary of State

Entity Name: SOUTHERN CARIBBEAN AIR, INC.

Current Principal Place of Business:

650 SW 34 ST., BLDG., #2
STE. 314
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

650 SW 34 ST., BLDG., #2
STE. 314
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISSIAL, NEWTON
650 SW 34 ST., BLDG., #2
STE. 314
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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: MISSIAL NEWTON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISSIAL, NEWTON
Address: 15025 NW 77TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: LEFEVRE, ROGER
Address: 15025 NW 77TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: JOSEPH, INNOCENT
Address: 4545 SW 152 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: MISSIAL, SANDRA
Address: 15025 NW 77TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MISSIAL, NEWTON
Address: 650 SW 34TH BUILDING 2 SUITE 314
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: RICHARD, MARCUS
Address: 650 SW 34TH STREET BLD # 2 SUITE 314
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: RICHARD, CLAUDINE
Address: 650 SW 34TH STREET BLDG #2 SUITE 314
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: MISSIAL, SANDRA
Address: 650 SW 34TH STREET BLDG #2 SUITE 314
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MISSIAL NEWTON

Electronic Signature of Signing Officer or Director

P

09/19/2006

Date