

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101093

Entity Name: AIR-OCEAN TRANSPORT INC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

229 NW 85TH CT.
MIAMI, FL 33126

New Principal Place of Business:

10757 NW 23 STREET
MIAMI, FL 33172

Current Mailing Address:

229 NW 85TH CT.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1018969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE HOWARTZ, GUILLERMO
1825 PONCE DE LEON BLVD., STE. 380
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE HOWARTZ, GUILLERMO
18459 PINES BLVD., SUITE 222
PEMBROKE PINES, FL 33029 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

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASPILLAGA, JOSE M.
Address: 229 NW 85TH CT.
City-St-Zip: MIAMI, FL 33126

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: JOSE M. ASPILLAGA

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date