

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157923

Entity Name: AIRVALUE, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

4995 NW 72 AVE
STE 205
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4995 NW 72 AVE
STE 205
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-3881669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO RAMOS, XIOMERA E
4995 NW 72 AVE
STE 205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASTILLO RAMOS, XIOMARA E
4995 NW 72 AVE
STE 205
MIAMI, FL 33166 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: XIOMARA CASTILLO

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO RAMOS, XIOMARA E.
Address: 4995 NW 72 AVE STE 205
City-St-Zip: MIAMI, FL 33166 VE

Title: VP () Delete
Name: AIRVALUE, C.A.,
Address: AV.LIBERTADOR EDIFICIO SIELAR OPIE 33
City-St-Zip: CARACAS 1050, VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, XIOMARA E P
Address: 4995 NW 72 AVE STE 205
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: AIRVALUE, C.A.,
Address: AV.LIBERTADOR EDIFICIO SIELAR OFIC 33
City-St-Zip: CARACAS, DC 1050 VE

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: XIOMARA CASTILLO

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date