

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009343

Entity Name: OSAKA AIR COMPANY CORP.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

2315 N.W. 107 AVE
1M35, BOX 81
DORAL, FL 33172

Current Mailing Address:

2315 N.W. 107 AVE
1M35, BOX 81
DORAL, FL 33172

New Principal Place of Business:

1601 NORTH PALM AV.
SUITE 306-A
PEMBROKE PINES, FL 33026

New Mailing Address:

1601 NORTH PALM AV.
SUITE 306-A
PEMBROKE PINES, FL 33026

FEI Number: 04-3840907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMAYA, HUGO J
15798 S.W. 40 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

AMAYA, HUGO J
1601 NORTH PALM AV
SUITE 306-A
PEMBROKE PINES, FL 33026 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: HUGO AMAYA

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMAYA, HUGO J
Address: 15798 S.W. 40 ST
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: MALDONADO, LILIANA
Address: 15798 S.W. 40 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMAYA, HUGO J
Address: 1601 NORTH PALM AV, SUITE 306-A
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: MALDONADO, LILIANA
Address: 1601 NORTH PALM AV. SUITE 306-A
City-St-Zip: PEMBROKE PINES, FL 33026

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: HUGO AMAYA

D

02/15/2007

Electronic Signature of Signing Officer or Director

Date