

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009343

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: OSAKA AIR COMPANY CORP.

## Current Principal Place of Business:

2620 W 84TH ST.  
MIAMI, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

2620 W 84TH ST.  
MIAMI, FL 33016

## New Mailing Address:

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

## Name and Address of New Registered Agent:

AMAYA, HUGO J  
2620 W 84 TH ST  
MIAMI, FL 33016 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

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AMAYA, HUGO J  
Address: 2620 W 84 TH ST  
City-St-Zip: MIAMI, FL 33016

Title: VD (X) Change ( ) Addition  
Name: MALDONADO, LILIANA  
Address: 2620 W 84 TH ST  
City-St-Zip: MIAMI, FL 33016

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: HUGO AMAYA

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date