

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009343

FILED
Feb 07, 2011
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 ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMAYA, HUGO J
Address: 2620 W 84 TH ST
City-St-Zip: MIAMI, FL 33016

Title: VP
Name: MALDONADO, LILIANA
Address: 2620 W 84 TH ST
City-St-Zip: MIAMI, FL 33016

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: LILIANA MALDONADO

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date