2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018786

FILED
Jul 13, 2007
Secretary of State

Entity Name: ATCC AIRLINE INVESTMENT, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131

New Principal Place of Business:

18851 NE 29 AVENUE
SUITE 518
AVENTURA, FL 33180

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131

New Mailing Address:

18851 NE 29 AVENUE
SUITE 518
AVENTURA, FL 33180

FEI Number: 01-0857119 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOLF, JORGE
1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLF, JORGE
18851 NE 29 AVENUE
SUITE 518
AVENTURA, FL 33180 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: ______________________ 07/13/2007
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition
Name: WOLF, JORGE L D
Address: 18851 NE 29 AVENUE. #518
City-St-Zip: AVENTURA, FL 33180

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: JORGE L. WOLF D 07/13/2007
Electronic Signature of Signing Officer or Director — Date