

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127554

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARIBBEAN AIR TRANSPORT SERVICES, INC.

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G
1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146 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: D
Name: VILLANUEVA, SCOTT
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 1104
City-St-Zip: CORAL GABLES, FL 33146 US

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: SCOTT VILLANUEVA

D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date