

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155408

Entity Name: AIR RIO TRANSPORTATION, INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

6550 SUMMERSET DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

1000 BELLE MEADE ISLAND DR.
MIAMI, FL 33138

Current Mailing Address:

6550 SUMMERSET DRIVE
BOCA RATON, FL 33433

New Mailing Address:

1000 BELLE MEADE ISLAND DR.
MIAMI, FL 33138

FEI Number: 20-8082240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEIRO, RUI D
6550 SUMMERSET DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CAMINHA, ODIJAS G
2200 N FEDERAL HWY
SUITE 206
BOCA RATON, FL 33431 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: ODIJAS CAMINHA

06/27/2008

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: PD () Delete
Name: CARNEIRO, RUI D
Address: 6550 SUMMERSET DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: PEDROSA, DANIELA C
Address: 6550 SUMMERSET DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARNEIRO, RUI D
Address: 1000 BELLE MEADE ISLAND DR
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: FAILLACE, HENRIETE
Address: 1000 BELLE MEADE ISLAND DR
City-St-Zip: MIAMI, FL 33138

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: RUI CARNEIRO

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date