

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071699

FILED
Mar 23, 2011
Secretary of State

Entity Name: PORTE AIR CORP

Current Principal Place of Business:

2100 W 76TH STREET
411
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

3258 NW 92 STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 26-1162053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTE, ELVIS
3258 NW 92 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

DURAN, MARIA
3258 NW 92 STREET
MIAMI, FL 33147 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: MARIA DURAN

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTE, ELVIS
Address: 3258 NW 92 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: DURAN, MARIA D
Address: 3258 NW 92 STREET
City-St-Zip: MIAMI, FL 33147 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: MARIA DURAN

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date