

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081363

FILED
Mar 18, 2009
Secretary of State

Entity Name: ATLAS AVIATION SERVICE, INC.

Current Principal Place of Business:

8181 NW 36 STREET
13 A
MIAMI, FL 33166

New Principal Place of Business:

4300 BISCAYNE BLVD
SUITE 204
MIAMI, FL 33137

Current Mailing Address:

8181 NW 36 STREET
13 A
MIAMI, FL 33166

New Mailing Address:

4300 BISCAYNE BLVD
SUITE 204
MIAMI, FL 33137

FEI Number: 65-1312434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES-MARRERO, MARIA C ESQ.
4300 BISCAYNE BLVD.
204
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: GONZALEZ-MORALES, EVELIO J
Address: 8181 NW 36 STREET SUITE# 13A
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: GONZALEZ-MORALES, EVELIO J
Address: 4300 BISCAYNE BLVD., SUITE 204
City-St-Zip: MIAMI, FL 33137

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: EVELIO GONZALEZ

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date