

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085856

FILED
Feb 24, 2012
Secretary of State

Entity Name: BOUNTY AIR, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA, PH 1, STE 1600
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA, PH 1, STE 1600
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0582818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTZ, R. LARRY
121 ALHAMBRA PLAZA, PH 1, STE 1600
CORAL GABLES, FL 33134 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: OFF
Name: MORRIS, W. ALLEN
Address: 121 ALHAMBRA PLAZA, PH 1, STE 1600
City-St-Zip: CORAL GABLES, FL 33134

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: YAZMIN GIL

MGR

02/24/2012

Electronic Signature of Signing Officer or Director

Date