

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116344

Entity Name: ANGEL AIR III, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Principal Place of Business:

621 NW 53RD STREET, SUITE 350
BOCA RATON, FL 33487

Current Mailing Address:

530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Mailing Address:

621 NW 53RD STREET, SUITE 350
BOCA RATON, FL 33487

FEI Number: 26-1294548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, DELIA M
530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 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: PRES
Name: GIORDANELLA, STEPHEN G
Address: 621 NW 53RD STREET, SUITE 350
City-St-Zip: BOCA RATON, FL 33487

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: STEPHEN GIORDANELLA

MGRM

04/29/2012

Electronic Signature of Signing Officer or Director

Date