

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013857

Entity Name: AIRBUS ALLIANCE, INC.

FILED
Sep 10, 2010
Secretary of State

Current Principal Place of Business:

7500 NW 55TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7500 NW 55TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2052088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN C JR.
7500 NW 55TH STREET
MIAMI, FL 33166 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: PD
Name: GONZALEZ, JUAN C
Address: 7500 NW 55TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: RAMIREZ, TERESA
Address: 7500 NW 55TH STREET
City-St-Zip: MIAMI, FL 33166

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: JUAN GONZALEZ

P

09/10/2010

Electronic Signature of Signing Officer or Director

Date