

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067348

Entity Name: CONSOLAS AIR USA INC

FILED  
Apr 19, 2010  
Secretary of State

## Current Principal Place of Business:

2646 EAGLE CLIFF DR  
KISSIMMEE, FL 34746

## New Principal Place of Business:

## Current Mailing Address:

2646 EAGLE CLIFF DR  
KISSIMMEE, FL 34746

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, MARIA  
5448 HOFFNER RD  
308  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

MARTINEZ, MARIA  
3162 DASHA PALM DRIVE  
KISSIMMEE, FL 34744 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 MARTINEZ

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: VAZQUEZ, ORLANDO  
Address: 2646 EAGLE CLIFF DRIVE  
City-St-Zip: KISSIMMEE, FL 34746

Title: VP  
Name: DIAZ DE JEUSU, ISRAEL I  
Address: 713 MASALA DRIVE APT. H  
City-St-Zip: ORLANDO, FL 32818

Title: TR  
Name: DE JESUS, SANDRA I  
Address: 2646 EAGLE CLIFF DRIVE  
City-St-Zip: KISSIMMEE, FL 34746

Title: S  
Name: VIVONA, RUDY  
Address: PO BOX 98  
City-St-Zip: MOUNT DORA, FL 32756

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: ORLANDO VAZQUEZ

PT

04/19/2010

Electronic Signature of Signing Officer or Director

Date