

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067348

Entity Name: CONSOLAS AIR USA INC

FILED
Apr 30, 2012
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: 26-2994729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, ISMAEL
5425 CALLA LILY CT
KISSIMMEE, FL 34758 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: ISMAEL PEREZ

04/30/2012

Electronic Signature of Registered Agent

Date

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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date