

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000070625

Entity Name: LUSO AIR CORP.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

7270 NW 12TH STREET, PENTHOUSE 3
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH STREET, PENTHOUSE 3
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3060218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
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: D () Delete
Name: ESTEVES, ANTONIO M
Address: 7270 NW 12TH STREET, PENTHOUSE 3
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: WATSON, JOHN D
Address: 10210 HIGHLAND MANOR DR. STE. 110
City-St-Zip: TAMPA, FL 33610 US

Title: CFO () Change (X) Addition
Name: FAUSTINO, LUIS M
Address: 10210 HIGHLAND MANOR DR. STE. 110
City-St-Zip: TAMPA, FL 33610 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN D. WATSON

P

08/26/2009

Electronic Signature of Signing Officer or Director

Date