

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020596

FILED
Apr 29, 2010
Secretary of State

Entity Name: RIDEL AIR CORPORATION

Current Principal Place of Business:

2665 SOUTH BAY SHORE DRIVE
SUITE 712
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAY SHORE DRIVE
SUITE 712
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 61-1592295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S. BAYSHORE DRIVE
SUITE 801
COCONUT GROVE, FL 33133 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: NAEMAR BELTRAN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: DELGADO, GUSTAVO
Address: 2665 S. BAYSHORE DRIVE, SUITE 712
City-St-Zip: COCONUT GROVE, FL 33133

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: GUSTAVO DELGADO

MGR

04/29/2010

Electronic Signature of Signing Officer or Director

Date