

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022244

FILED
Mar 16, 2011
Secretary of State

Entity Name: AIRWAYS MANAGEMENT SERVICES, CORP

Current Principal Place of Business:

2030 S DOUGLAS RD
SUITE 113
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1395 BRICKELL AVE
SUITE 1080
MIAMI, FL 33131 US

Current Mailing Address:

2030 S DOUGLAS RD
SUITE 113
CORAL GABLES, FL 33134 US

New Mailing Address:

1395 BRICKELL AVE
SUITE 1080
MIAMI, FL 33131 US

FEI Number: 26-4428387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH-6
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: P
Name: PEREZ, FRANCISCO J
Address: 1395 BRICKELL AVE SUITE 1080
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: MERY, NELCHA
Address: 1395 BRICKELL AVE SUITE 1080
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: SANTIAGO, MALDONADO
Address: 1395 BRICKELL AVE SUITE 1080
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO J PEREZ

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date