

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033240

FILED
Jan 11, 2011
Secretary of State

Entity Name: ARCHON AIR SERVICE AND MAINTENANCE, CORP.

Current Principal Place of Business:

2501 NW 74 AV
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2501 NW 74 AV
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-0239990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-GONZALEZ, BARBARA
201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131 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: UGARDE, LUIS
Address: 2501 NW 74 AVE, C1
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: ROMERO, CARLOS
Address: 2501 NW 74 AVE, C1
City-St-Zip: MIAMI, FL 33122

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: LUIS UGARDE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date