

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000033240

**FILED**  
**Jan 11, 2012**  
**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

P

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date