

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075297

Entity Name: AIR HELP, CORP.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

932 PALM AVE SUITE 101-A
HIALEAH, FL 33010

New Principal Place of Business:

2550 NW 72 AVE SUITE 201
MIAMI, FL 33122

Current Mailing Address:

932 PALM AVE SUITE 101-A
HIALEAH, FL 33010

New Mailing Address:

2550 NW 72 AVE SUITE 201
MIAMI, FL 33122

FEI Number: 42-1768938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILES, FABIO F
932 PALM AVE SUITE 101-A
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: QUILES, FABIO F
Address: 932 PALM AVE SUITE 101-A
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: KELLER, MARCELO
Address: RUA ADIB AUADA 111 CASA 116 G. VIANA
City-St-Zip: COTIA SP-BRAZIL CEP06706-101, XX

Title: DM
Name: GOUVEA, JONATHAN P
Address: 32 ASH STREET BACK APART
City-St-Zip: INDEPENDENCE, WY 54747

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: FLAVIO F QUILES

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date