

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094757

FILED
Apr 28, 2010
Secretary of State

Entity Name: WYOMING AIR SERVICES INC.

Current Principal Place of Business:

825 NW 144 ST
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

825 NW 144 ST
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 27-1330825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, MARIO A JR
825 NW 144 ST
MIAMI, FL 33168 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: LARA, MARIO A JR
Address: 825 NW 144 ST
City-St-Zip: MIAMI, FL 33168 US

Title: VP
Name: LARA, RICHARD
Address: 825 NW 144 ST
City-St-Zip: MIAMI, FL 33168 US

Title: T
Name: SILVA, JENNIFER C
Address: 825 NW 144 ST
City-St-Zip: MIAMI, FL 33168

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: MARIO A LARA

P

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date