

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050759

FILED
Feb 28, 2012
Secretary of State

Entity Name: ALL AIRLINE SERVICES CORP

Current Principal Place of Business:

13355 NW 47 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

1182 NW 159 DRIVE
MIAMI, FL 33169 US

Current Mailing Address:

13355 NW 47 AVE
OPA LOCKA, FL 33054

New Mailing Address:

1182 NW 159 DRIVE
MIAMI, FL 33169 US

FEI Number: 27-2872896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRUYO, ISRAEL S
13355 NW 47 AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

CARRUYO, ISRAEL S
1182 NW 159 DRIVE
MIAMI, FL 33169 US

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: ISRAEL S CARRUYO

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARRUYO, ISRAEL S
Address: 1182 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169 US

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: ISRAEL S CARRUYO

PSTD

02/28/2012

Electronic Signature of Signing Officer or Director

Date