

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079028

Entity Name: FIESTA AIRLINES, INC

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

822 SW FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

822 SW FEDERAL HIGHWAY
#201
STUART, FL 34994

Current Mailing Address:

822 SW FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

822 SW FEDERAL HIGHWAY
#201
STUART, FL 34994

FEI Number: 61-1624264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLIAN, EDWARD M
822 SW FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

SELLIAN, EDWARD M
822 SW FEDERAL HIGHWAY
#201
STUART, FL 34994 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:

07/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SELLIAN, EDWARD M
Address: 822 SW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: VSD
Name: OUERTANI, SELIM M
Address: 203 SW WALKING PATH
City-St-Zip: STUART, FL 34997

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: EDWARD M SELLIAN

PTD

07/19/2011

Electronic Signature of Signing Officer or Director

Date