2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086998

Entity Name: HICACOS AIR CHARTER, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TAMIAMI AIRPORT (KTMB) TAMIAMI AIRPORT (KTMB)

14300 SW 129 STREET, SUITE 205 14300 SW 129 STREET, SUITE 205

MIAMI, FL 33186 MIAMI, FL 33186 U

Current Mailing Address: New Mailing Address:

TAMIAMI AIRPORT (KTMB)
14300 SW 129 STREET, SUITE 205

TAMIAMI AIRPORT (KTMB)
14300 SW 129 STREET, SUITE 205

MIAMI, FL 33186 US

FEI Number: 80-0513259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRANCO, YOLEISIS

18280 SW 224 STREET
MIAMI, FL 33170 US

BARRANCO, YOLEISIS CEO
18280 SW 224 STREET
MIAMI, FL 33170 US

MIAMI, FL 33170 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: YOLEISIS BARRANCO 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BARRANCO, YOLEISIS CEO

 Address:
 18280 SW 224 STREET

 City-St-Zip:
 MIAMI, FL 33170 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: YOLEISIS BARRANCO P 04/18/2011