

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000086998

Entity Name: HICACOS AIR CHARTER, INC.

FILED
Jun 08, 2012
Secretary of State

Current Principal Place of Business:

16110 SW 200 ST
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

16110 SW 200 ST
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 27-3755895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ORTEGA, FIDEL G
16110 SW 200 ST
MIAMI, FL 33187 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: FIDEL GASPAR ORTEGA

06/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTEGA, FIDEL G
Address: 16110 SW 200 ST
City-St-Zip: MIAMI, FL 33187 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: FIDEL GASPAR ORTEGA

P

06/08/2012

Electronic Signature of Signing Officer or Director

Date