

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035609

FILED
Mar 14, 2012
Secretary of State

Entity Name: THORUS AIR SERVICES INC

Current Principal Place of Business:

15327 SW 31ST TERRACE
MIAMI, FL 33185

New Principal Place of Business:

16672 SW 79TH WAY
MIAMI, FL 33193

Current Mailing Address:

15327 SW 31ST TERRACE
MIAMI, FL 33185

New Mailing Address:

16672 SW 79TH WAY
MIAMI, FL 33193

FEI Number: 45-2085385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIDALGO, MOISES D
15327 SW 31ST TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

HIDALGO, MOISES D
16672 SW 79TH WAY
MIAMI, FL 33193 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:

Electronic Signature of Registered Agent

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIDALGO, MOISES D
Address: 16672 SW 79TH WAY
City-St-Zip: MIAMI, FL 33193

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: MOISES HIDALGO

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date