

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059708

Entity Name: 397 FLIGHT SERVICES, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

5930 N.W. 99TH AVENUE
UNIT #4
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5930 N.W. 99TH AVENUE
UNIT #4
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ FUENTES, OSMANIA
5930 N.W. 99TH AVENUE
UNIT #4
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CIARCIA WALO, RAFAEL
Address: 5930 N.W. 99TH AVENUE, UNIT #4
City-St-Zip: DORAL, FL 33178

Title: DV
Name: MOLINA ANAYA, EUGENIO
Address: 5930 N.W. 99TH AVENUE, UNIT #4
City-St-Zip: DORAL, FL 33178

Title: DS
Name: MARTINEZ, MIGUEL
Address: 5930 N.W. 99TH AVENUE, UNIT #4
City-St-Zip: DORAL, FL 33178

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: MIGUEL MARTINEZ

DS

03/07/2012

Electronic Signature of Signing Officer or Director

Date