

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032479

Entity Name: FLORIDA AIRLINE SALES INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

13542 SW 179TH STREET
MIAMI, FL 33177

New Principal Place of Business:

15820 SW 250TH STREET
HOMESTEAD, FL 33031

Current Mailing Address:

13542 SW 179TH STREET
MIAMI, FL 33177

New Mailing Address:

15820 SW 250TH STREET
HOMESTEAD, FL 33031

FEI Number: 65-0402879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FELIPE A
13542 SW 179TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

WILLIAMS, FELIPE A
15820 SW 250TH STREET
HOMESTEAD, FL 33031 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, FELIPE A
Address: 13542 SW 179TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, FELIPE A
Address: 15820 SW 250TH STREET
City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIPE WILLIAMS

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date