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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000073049

1. Corporation Name

AIR INTERNATIONAL OF MIAMI, INC.

Principal Place of Business	Mailing Address
210 N. University Drive Suite 502 Coral Springs, Fl 33023	210 N. University Drive Suite 502 Coral Springs, Fl 33023

3. Date Incorporated or Qualified: 10/5/94
3a. Date of Last Report: 3/2/96

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: 65-0525495 — Applied for / Not Applicable

Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City & State — 23
City & State — 28
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

Zip: 33071 — 24; Country — 25
Zip: 33071 — 29; Country — 30
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Eduardo Fernandez
501 Brickell Key Drive
Suite 400
Miami, Florida 33131

10. Name and Address of New Registered Agent

81 Name: FRANCISCO RODRIGUEZ
82 Street Address (P.O. Box Number is Not Acceptable): 210 N. UNIVERSITY DR #502
83
84 City: CORAL SPRINGS — FL — 85 Zip Code: 33071

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [signature] — Signature, type or printed name of registered agent and title if applicable — FRANCISCO RODRIGUEZ — (NOTE: Registered Agent signature required when reinstating) — DATE: 4/17/97

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☐ DELETE	11 TITLE		☒ Change ☐ Addition
NAME	Goulart, Bruno		12 NAME		
STREET ADDRESS	3440 S. State Road 7		13 STREET ADDRESS	7525 N.W 44TH STREET 203	
CITY-ST-ZIP	Miramar, Florida 33023		14 CITY-ST-ZIP	LAUDERHILL FL 33319	
TITLE		☐ DELETE	21 TITLE		☐ Change ☐ Addition
NAME			22 NAME		
STREET ADDRESS			23 STREET ADDRESS		
CITY-ST-ZIP			24 CITY-ST-ZIP		
TITLE		☐ DELETE	31 TITLE		☐ Change ☐ Addition
NAME			32 NAME		
STREET ADDRESS			33 STREET ADDRESS		
CITY-ST-ZIP			34 CITY-ST-ZIP		
TITLE		☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP	800002165238	
TITLE		☐ DELETE	61 TITLE	-05/05/97--01022--027	☐ Change ☐ Addition
NAME			62 NAME	***165.00	
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: [signature] Bruno Goulart — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 4/17/97 — Date — 954-346-3288 — Daytime Phone #