

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013164

FILED
Apr 05, 2010
Secretary of State

Entity Name: APOLLO AIRLINE SUPPORT GROUP CORP.

Current Principal Place of Business:

2728 SW 23 AVE
MIAMI, FL 33133 US

New Principal Place of Business:

3560 STEWART AVENUE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2728 SW 23 AVE
MIAMI, FL 33133 US

New Mailing Address:

3560 STEWART AVENUE
COCONUT GROVE, FL 33133 US

FEI Number: 65-0585633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, MARIA E
2728 SW 23 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BOTERO, MARIA E
3560 STEWART AVENUE
COCONUT GROVE, FL 33133 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: MARIA E. BOTERO

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: BOTERO, MARIA E PRESIDE
Address: 3560 STEWART AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP
Name: ECHEVERRI, JUAN F VP
Address: 3560 STEWART AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 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: MARIA E. BOTERO

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04/05/2010

Electronic Signature of Signing Officer or Director

Date