

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013164

FILED
Apr 26, 2011
Secretary of State

Entity Name: APOLLO AIRLINE SUPPORT GROUP CORP.

Current Principal Place of Business:

3560 STEWART AVENUE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3560 STEWART AVENUE
COCONUT GROVE, FL 33133 US

New Mailing Address:

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
3560 STEWART AVENUE
COCONUT GROVE, FL 33133 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: 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 ELENA BOTERO

PDST

04/26/2011

Electronic Signature of Signing Officer or Director

Date