

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075200

FILED
Aug 26, 2010
Secretary of State

Entity Name: 1ST CLASS AIR SERVICES, INC.

Current Principal Place of Business:

6055 N.W. 87TH AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

2464 N.W. 94TH AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

6055 N.W. 87TH AVENUE
MIAMI, FL 33178 US

New Mailing Address:

2464 N.W. 94TH AVENUE
MIAMI, FL 33172 US

FEI Number: 65-0610964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, MAGLIO
6055 N.W. 87TH AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MONTIEL, MAGLIO
2464 N.W. 94TH AVENUE
MIAMI, FL 33172 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: MAGLIO MONTIEL

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTIEL, MAGLIO J
Address: 2464 N.W. 94TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: MAGLIO MONTIEL

PRES

08/26/2010

Electronic Signature of Signing Officer or Director

Date