

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075200

Entity Name: 1ST CLASS AIR SERVICES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

MONTIEL, MAGLIO J
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

Electronic Signature of Registered Agent

04/29/2011

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

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date