

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000091863

**FILED**  
**May 15, 2008**  
**Secretary of State****Entity Name:** JET AIR VENEZUELA CORPORATION**Current Principal Place of Business:**2361 NW 67 AVE., BLDG 700  
STE 204  
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**2361 NW 67 AVE., BLDG 700  
STE 204  
MIAMI, FL 33122**New Mailing Address:****FEI Number:** 65-0642946**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NOGUERA, JESUS  
2361 NW 67 AVE., BLDG 700  
STE 204  
MIAMI, FL 33122 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:** PSD ( ) Delete  
**Name:** NOGUERA, JESUS  
**Address:** 2361 NW 67 AVE., BLDG 700, #207  
**City-St-Zip:** MIAMI, FL 33122**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VPD ( ) Change (X) Addition  
**Name:** NOGUERA, JOSE  
**Address:** 2361 NW 67 AVE., BLDG 700, #207  
**City-St-Zip:** MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS E. NOGUERA

PRES

05/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date