

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091863

FILED
Apr 29, 2011
Secretary of State

Entity Name: JET AIR VENEZUELA CORPORATION

Current Principal Place of Business:

2361 N.W. 67TH AVE., BLDG 700, STE 207
MIAMI, FL 33122

New Principal Place of Business:

2361 N.W. 67TH AVE., BLDG 700, STE 210
MIAMI, FL 33122

Current Mailing Address:

2361 N.W. 67TH AVE., BLDG 700, STE 207
MIAMI, FL 33122

New Mailing Address:

2361 N.W. 67TH AVE., BLDG 700, STE 210
MIAMI, FL 33122

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 N.W. 67TH AVE., BLDG 700, STE 207
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

NOGUERA, JESUS E
2361 N.W. 67TH AVE., BLDG 700, STE 210
MIAMI, FL 33122 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: JESUS E. NOGUERA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NOGUERA, JESUS E
Address: 2361 N.W. 67TH AVE., BLDG 700, STE 210
City-St-Zip: MIAMI, FL 33122

Title: VPD
Name: NOGUERA, JOSE
Address: 2361 N.W. 67TH AVE., BLDG 700, STE 210
City-St-Zip: MIAMI, FL 33122

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: JESUS E. NOGUERA

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date