2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043263

Entity Name: ASSA AIRLINE SUPPORT, INC.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1635 SW 27TH AVENUE 8081 NW 31ST STREET MIAMI, FL 33145 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

 1635 SW 27TH AVENUE
 8081 NW 31ST STREET

 MIAMI, FL 33145
 MIAMI, FL 33122

FEI Number: 65-0671101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URDANETA, BRENDA M
1635 SW 27TH AVENUE
MIAMI, FL 33145 US
GARCIA, SIMEON
8081 NW 31ST STREET
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: SIMEON GARCIA 03/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, SIMEON

 Name:
 GARCIA, SIMEON

 Address:
 1635 SW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33145

 Title:
 V
 () Delete

 Name:
 GARCIA, SIMEON

 Address:
 1635 SW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

 Name:
 GARCIA, SIMEON

 Address:
 8081 NW 31ST STREET

 City-St-Zip:
 MIAMI, FL 33122

Title: SEC (X) Change () Addition

 Name:
 GARCIA, SIMEON

 Address:
 8081 NW 31ST STREET

 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: SIMEON GARCIA P 03/17/2009