

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047881

Entity Name: T.T. AIR SERVICES, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

5722 NW 120 TERR
CORAL SPRINGS, FL 33076

Current Mailing Address:

5722 NW 120 TERR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2801 SW 3 AVENUE
UNIT F 3
FT LAUDERDALE, FL 33315

New Mailing Address:

2801 SW 3 AVENUE
UNIT F 3
FT LAUDERDALE, FL 33315

FEI Number: 65-0755512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMMARATA, SALVADOR A
5722 NW 120 TERR
CORAL SPRINGS, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LOYO, CESAR JOSE
Address: 5722 NW 120 TERR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: CAMMARATA, SALVADOR A
Address: 5722 NW 120 TERR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOYO, CESAR JOSE
Address: 100 LINCOLN RD # 506
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTS (X) Change () Addition
Name: CAMMARATA, SALVADOR A
Address: 5722 NW 120 TERR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Change (X) Addition
Name: MACHADO, JESUS NOEL
Address: 4221 WEST MC NAB RD # 19
City-St-Zip: POMPANO BEACH, FL 33069

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 NOEL MACHADO

VP

08/21/2008

Electronic Signature of Signing Officer or Director

Date