

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 10, 2008
Secretary of State**

DOCUMENT# P98000020784

Entity Name: AIRPORT ACQUISITION, INC.

Current Principal Place of Business:

3750 N.W. 87TH AVENUE
STE 400
MIAMI, FL 33178 US

New Principal Place of Business:

2901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

3750 N.W. 87TH AVENUE
STE 400
MIAMI, FL 33178 US

New Mailing Address:

2901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND ESQ
2333 PONCE DE LEON BLVD
302
CORAL GABLES, FL 33134 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: DP () Delete
Name: MAS, JUAN CARLOS
Address: 3750 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: DVPS () Delete
Name: MAS, JORGE JR
Address: 3750 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: DT () Delete
Name: MAS, JOSE RAMON
Address: 3750 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: AS () Delete
Name: SANCHEZ-MEDINA, ROLAND
Address: 2333 PONCE DE LEON BLVD., STE 302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN CARLOS MAS

DT

12/10/2008

Electronic Signature of Signing Officer or Director

Date