2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P99000002780 1. Entity Name ROSAIR AIR SERVICES, CORP. Mailing Address Principal Place of Business 7869 NW 57 STREET MIAMI FL 33166 7869 NW 57 STREET MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0886870 Not Applicable Country Ζip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVA, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 7869 NW 57 STREET **MIAMI FL 33166** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE ITILE ☐ Delete SILVA, HERIBERTO NAME NAME U00000056064 STREET ADDRESS 7869 NW 57 STREET STREET ADDRESS 02/19/04-80005-002 150.00 CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ☐ Change ☐ Addition VSD TITLE TITLE Delete SILVA, ARMANDO NAME NAME 7869 NW 57 STREET STREET ADDRESS STREET ADDRESS CITY-SY-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ۷D ☐ Delete TITLE ☐ Addition RODRIGUEZ, MARINO ¢ NÁME NAME STREET ADDRESS STREET ADDRESS 7869 NW 57 STREET CITY-ST-78P CITY-ST-ZIP MIAMI FL 33166 VD Change Addition TITLE TITLE Delete SAEZ, JOSE A NAME NAME 7869 NW 57 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Chance Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.

FILED

Date