2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 22, 2007 08:00 AM DOCUMENT # P99000002780 **Secretary of State** ROSAIR AIR SERVICES, CORP. Principal Place of Business Mailing Address 7869 NW 57 STREET 7869 NW 57 STREET MIAMI, FL 33166 MIAMI, FL 33166 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0886873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVA, ARMANDO DO NOT WRITE **7869 NW 57 STREET** MIAMI, FL 33166 IN THIS SPACE 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 agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE SILVA, HERIBERTO NAME STREET ADDRESS 7869 NW 57 STREET MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME SILVA, ARMANDO STREET ADDRESS 7869 NW 57 STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE RODRIGUEZ, MARINO ' NAME STREET ADDRESS 7869 NW 57 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tribate 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 sites like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADORESS CITY-ST-7IP

SIGNATURE AND TYPED OR RRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Heriberto Silva

1/19/07 (305) 594-29