

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002780

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROSAIR AIR SERVICES, CORP.

Current Principal Place of Business:

7869 NW 57 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7869 NW 57 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0886873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ARMANDO
7869 NW 57 STREET
MIAMI, FL 33166 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: PTD
Name: SILVA, HERIBERTO
Address: 7869 NW 57 STREET
City-St-Zip: MIAMI, FL 33166

Title: VSD
Name: SILVA, ARMANDO
Address: 7869 NW 57 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: RODRIGUEZ, MARINO
Address: 7869 NW 57 STREET
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: HERIBERTO SILVA

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04/27/2011

Electronic Signature of Signing Officer or Director

Date