2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005380

Entity Name: C & T AIR SERVICE, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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40 WEST 22 STREET BAY #4 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

40 WEST 22 STREET BAY #4 HIALEAH, FL 33010

FEI Number: 65-0890414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTELLANOS, TOMAS 13910 LEANING PINE DRIVE MIAMI LAKES, FL 33014 US

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: PSD

Name: CASTELLANOS, TOMAS
Address: 13910 LEANING PINE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VTD

Name: CASTELLANOS, MADELINE
Address: 13910 LEANING PINE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: TOMAS CASTELLANOS PSD 04/12/2012