

P99000053289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

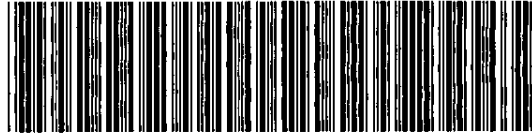
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 2 2012

C. MUSTAIN

*See Cert*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MIAMI DADE AIR INC.  
Name of Corporation

**DOCUMENT NUMBER:** P9900053289

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDOLPH CASAÑAS  
Name of Contact Person

MIAMI-DADE AIR  
Firm/Company

12223 SW 133 CT  
Address

MIAMI FL 33186  
City/State and Zip Code

COV1@MIAMI.DADE.AIR.COM / RANDY@MIAMI.DADE.AIR.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RANDOLPH CASAÑAS at (305) 969-2300  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MIAMI-DADE AIR, INC.  
2. The principal office address: 12223 SW 133 CT  
MIAMI FL 33186  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: JUNE 11 1999 Document number: P99000053289

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MICHAEL PERTIERRA  
10463 SW 114 ST  
MIAMI FL 33176

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APR 27 PM 2:36  
TALLAHASSEE, FLORIDA

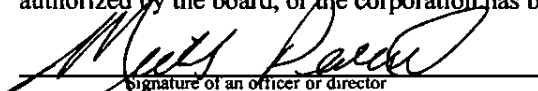
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RAWDOLPH CASANAS  
12223 SW 133 CT  
MIAMI FL 33186

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

MICHAEL PERTIERRA  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

4-24-2012  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)