

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077712

Entity Name: TAMIAMI AIR, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

16330 SW 147TH AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

16330 SW 147TH AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0945165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSEPH A JR.
10300 SW 72ND ST
#470C
MIAMI, FL 33173 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: D
Name: STEVENS, WALLACE
Address: 16330 SW 147TH AVENUE
City-St-Zip: MIAMI, FL 33187

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: WALLACE STEVENS

D

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date