2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2008 8:00 am **Secretary of State DOCUMENT # P99000078550** 01-29-2008 90035 001 ***150.00 SARRIA AIRPORTS SERVICES, INC. 01-29-2008 90035 002 *****8.75 Principal Place of Business Mailing Address 5716 N.W. 46 DRIVE 5716 N.W. 46 DRIVE 66000401 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 CR2E034 (11/05) No Cha-P 01162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0974774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARRIA, ALEJANDRO DO NOT WRITE 5716 N.W. 46 DRIVE CORAL SPRINGS, FL 33067 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. EJANDRO SARRIA 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SARRIA, ALEJANDRO NAME 5716 N.W. 46 DRIVE STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-ZIP TD TITLE AGUILAR, ALEJANDRO 3733 SW 26TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 trustee 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 other like empowered.

FILED