

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078550

FILED  
Feb 14, 2009  
Secretary of State

Entity Name: SARRIA AIRPORTS SERVICES, INC.

## Current Principal Place of Business:

5716 N.W. 46 DRIVE  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

6085 BOCA COLONY DR  
SUITE 925  
BOCA RATON, FL 33433

## Current Mailing Address:

5716 N.W. 46 DRIVE  
CORAL SPRINGS, FL 33067

## New Mailing Address:

6085 BOCA COLONY DR  
SUITE 925  
BOCA RATON, FL 33433

FEI Number: 65-0974774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARRIA, ALEJANDRO  
5716 N.W. 46 DRIVE  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

MONTERO, CARLOS A  
10 SW SOUTH RIVER DR  
SUITE 802  
MIAMI, FL 33130 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: CARLOS A MONTERO

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SARRIA, ALEJANDRO  
Address: 5716 N.W. 46 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TD ( ) Delete  
Name: AGUILAR, ALEJANDRO  
Address: 3733 SW 26TH TERRACE  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MONTERO, CARLOS A  
Address: 10 SW SOUTH RIVER DR 802  
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change ( ) Addition  
Name: RIVERA, RAQUEL  
Address: 10 SW SOUTH RIVER DR 802  
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS A MONTERO

P

02/14/2009

Electronic Signature of Signing Officer or Director

Date