

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000078550

FILED
Mar 17, 2009
Secretary of State**Entity Name:** SARRIA AIRPORTS SERVICES, INC.**Current Principal Place of Business:**6085 BOCA COLONY DR
SUITE 925
BOCA RATON, FL 33433**New Principal Place of Business:****Current Mailing Address:**6085 BOCA COLONY DR
SUITE 925
BOCA RATON, FL 33433**New Mailing Address:**10 SW SOUTH RIVER DRIVE
802
MIAMI, FL 33130 US**FEI Number:** 65-0974774**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MONTERO, CARLOS A
10 SW SOUTH RIVER DR
SUITE 802
MIAMI, FL 33130 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: PD () Delete
Name: MONTERO, CARLOS A
Address: 10 SW SOUTH RIVER DR 802
City-St-Zip: MIAMI, FL 33130

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/17/2009

Electronic Signature of Signing Officer or Director

Date