

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078550

FILED  
Feb 01, 2010  
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:

5716 NW 46 DR  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

10 SW SOUTH RIVER DRIVE  
802  
MIAMI, FL 33130 US

## New Mailing Address:

5716 NW 46 DR  
CORAL SPRINGS, FL 33067

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:

SARRIA, ALEJANDRO  
5716 NW 48 DR  
CORAL SPRINGS, FL 33067 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: ALEJANDRO SARRIA

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: SARRIA, ALEJANDRO  
Address: 5716 NW 48 DR  
City-St-Zip: CORAL SPRINGS, FL 33067

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: ALEJANDRO SARRIA

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date